**Van Alstyne Economic Development Corporation**

**Minutes**

**Special Called Board Meeting**

**228 East Marshall**

**Van Alstyne, TX 75495**

**Thursday, April 30, 2015, 9:30 a.m.**

**A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

1. **Call to order-Recognition of Guests:** The meeting was called to order by Kaaren Teuber, Board Director at 9:36 a.m.
   * + **Present:** Timmerle Kelly; Kaaren Teuber; Patrick Flynn; Randy Uselton; James Lewis; City Manager Frank Baker; and Kanita Larkins
     + **Absent:** None
     + **Guests:** None
2. **Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding: Section 551:072, Real Property: *went into closed session at 9:36 a.m.***

**a. Deliberate the purchase, lease and value of real property located at industrial park. *Out of closed session at 11:29 a.m.***

1. **Discuss/Action: Real property located at Industrial Park**: No action at this time.
2. **Adjourn:** Patrick Flynn made the motion to adjourn. Timmerle Kelly seconded the motion. Motion carried. Adjourned at 11:29 a.m. The next regular board meeting is scheduled for **May 22, 2015 at 9:30 a.m.**

Minutes respectfully submitted by Kanita Larkins April 30, 2015