**VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION**

**MINUTES - SPECIAL CALLED MEETING**

**Wednesday, December 27, 2017**

**9:00 AM**

**228 E. Marshall - VAN ALSTYNE, TEXAS**

1. **Call to Order:** *Meeting was called to order by President Teuber at 9:13 AM.*

**Board Members Present:** *Kaaren Teuber, J. D. Ballard, and Darin Clum*

**Board Members Absent:** *David Hips and James Lewis*

**Staff Present:** *Jodi Carr*

1. **Discuss/Action: Urgent Rail Spur Repairs:**  *The railroad closed the rail spur due to conditions of the track. Jodi Carr presented the rail inspection report and bids from approved rail contractors for emergency repairs to the rail spur. Darin Clum made the motion to award the job to Trak-Time, Inc. J.D. Ballard seconded the motion. The motion carried unanimously. The Board instructed Ms. Carr to talk to the railroad about giving us notice if this event should happen in the future and not shut the spur down immediately***.**
2. **Discuss/Action: Budget Amendment Request(s) for City Council:** *J.D. Ballard made the motion to submit a budget amendment request in the amount of $35,000.00 to the City Council for their next meeting. Darin Clum seconded the motion. The motion carried unanimously.*
3. **Discuss/Action: Logo for Trade Show:** *Ms. Carr showed the Board several logo options to be used at the trade show and expressed the importance of showing VA is in Texas. She also informed the Board it would be best going forward if the City of VA, CDC, and EDC all used the same logo in branding efforts for Van Alstyne. No action was taken.*
4. **Adjourn:** *Meeting adjourned at 9:50 AM***.**

*Minutes respectfully submitted by Jodi Carr, December 29, 2017*