

**Van Alstyne Community Development Corporation**  
**Minutes**  
**Regular Board Meeting**  
**228 East Marshall**

**Thursday, March 12, 2015, 6:30 p.m.**

1. **Call to order-Rognition of Guests:** The meeting was called to order by Andrew Sikes, President at 6:33 p.m.
  - Present: Andrew Sikes; Billy Plake; Collin Flynn; Nancy Webb; Mark Rock; Robert Lewis; Kim Uselton; Kanita Larkins; and April Edwards
  - Absent: None
  - Guests: City Councilman Larry Cooper
2. **Minutes from previous meeting:** Minutes from the regular board meeting of February 12, 2015 were reviewed by the board. Mark Rock made a motion to accept the minutes. Kim Uselton 2<sup>nd</sup> the motion. Motion carried.
3. **Treasurer's Report:** The treasurer's reports to include the Profit & Loss and Balance Sheet for the month of February 2015 were reviewed by the board members. Andrew Sikes made a motion to accept the report. Robert Lewis 2<sup>nd</sup> the motion. Motion carried.
4. **Discuss/ Action: Update on Rail Cars:** Nothing to report at this time.
5. **Discuss/ Action: Consider and take action regarding Parks Board's request for funding to make repairs to parking lot at Forrest Moore Park:** Nothing to report at this time.
6. **Discuss/ Action: Consider and take action regarding Grayson College-South Campus' request for tornado warning system:** Kanita Larkins reported that she overlooked the fact that this month's City Council was held a week earlier because of Spring Break and she failed to submit an agenda request for the City Council to consider the maintenance fee. She will request that this matter be placed on the agenda for next month's City Council meeting on April 14<sup>th</sup>.
7. **Discuss/ Action: Update regarding Parks Board's projects:** Kanita Larkins reported she has not heard back from the Parks Board regarding upcoming projects.
8. **Training-Public Information and Open Records Act:** Kanita Larkins inquired if all the board members have completed training on the Public Information and Open Records Acts. The newer members, Robert Lewis, Kim Uselton and Collin Flynn were not aware that they were required to take the course. Kanita Larkins will email them the link for the website to complete the course.

**9. Comments by the President, Mayor and City Manager: None.**

**10. Adjourn:** Robert Lewis made the motion to adjourn. Kim Uselton 2<sup>nd</sup> the motion.  
Motion carried. Adjourned at 7:12 p.m. The next regular board meeting is scheduled for  
**April 9, 2015.**

Minutes respectfully submitted by Kanita Larkins and April Edwards    March 12, 2015