**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 E. Marshall St.**

**Monday, September 28, 2020 5:30 P.M.**

**A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING. VISITORS WISHING TO SPEAK MUST BE RECOGNIZED BY THE PRESIDENT OF THE BOARD AND LIMIT COMMENTS TO 2 MINUTES.**

1. **Call to order - Recognition of guest(s)**

**The meeting was called to order at 5:28 p.m. Present were VACDC board members David Sileven, Alesha Crowell, Sherry Jeffcoat, Mark Moss, Wayne Womack, Robert Jaska and Brad Clough and Executive Director Rodney Williams.**

1. **Invocation**

**Brad Clough gave the invocation.**

**3. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**

1. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
2. **Reconvene into open session**

**4. Discuss/Action: Take any action as a result of closed session**

**Robert Jaska made a motion to increase the salary of Executive Administrator Tiffany Chartier by .50 cents per hour at 40 hours per week. Brad Clough seconded the motion and it passed unanimously, 7-0.**

**President David Sileven thanked the personnel review committee for its work and disbanded the committee.**

**5. Closing comments**

 **There were no closing comments.**

**6. Adjourn**

 **The meeting was adjourned at 6:18 p.m.**

**Respectfully Submitted by Rodney Williams.**