**Van Alstyne Economic Development Corporation**

**Minutes – Special Called Board Meeting**

**228 E. Marshall St.**

**Monday, September 28, 2020**

**To begin following culmination of Van Alstyne CDC Meeting**

**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 6:19 p.m. Present were VACDC board members David Sileven, Alesha Crowell, Sherry Jeffcoat, Mark Moss, Wayne Womack and Robert Jaska and Executive Director Rodney Williams. Also present was Len McManus of McManus & Johnson.**

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

1. **Section 551.087. Deliberation Regarding Economic Development Negotiations. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Cold Springs Industrial Park Phase II engineering; Project Clear**
2. **Reconvene into open session**

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

**Wayne Womack made a motion to approve the signing of the engineering contract between the Van Alstyne Economic Development Corporation and McManus & Johnson for infrastructure and roadway work at Cold Springs Industrial Park. Mark Moss seconded the motion and it passed, 6-0.**

**Robert Jaska made a motion to recommend Rodney Williams to proceed with the completion of a sales agreement on Project Clear. Mark Moss seconded the motion and it passed, 6-0.**

**4. Closing comments**

 **There were no closing comments.**

**5. Adjourn**

 **The meeting was adjourned at 6:47 p.m.**

**Respectfully submitted by Rodney Williams**