**Van Alstyne Economic Development Corporation**

**Agenda – Regular Board Meeting**

**228 E. Marshall St.**

**Tuesday, February 16, 2021**

**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.**

**NOTICE REGARDING PUBLIC PARTICIPATION**

**Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in order to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency. Pursuant to those rules, the offices of Van Alstyne Community & Economic Development will NOT be open to the public during the meeting.**

**Individuals will be able to address the EDC Board via videoconference hosted by Zoom.**

**To access the videoconference online, follow these instructions:**

**1. Join the Zoom Meeting by clicking the following link:**
<https://zoom.us/j/4439101213?pwd=K0l2ZGY1Tmp3MVhhOTc3VXYrc0hvdz09>

**2. Enter WebinarID: 443 910 1213.**

**3. Passcode: VACEDFeb21**

**One-tap mobile:
+13462487799,,4439101213#,,,,\*0781694684# US (Houston)**

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

**2. Discuss/Action: Approval of minutes from previous meetings: January 21, 2021 regularly scheduled meeting**

**3. Discuss/Action: Contractor bid presentation from Len McManus, McManus & Johnson related to Cold Springs Industrial Park Phase II project**

**4. Discuss/Action: Industrial Park update**

**4. Discuss/Action: New member application status**

**5. Discuss/Action: Treasurer’s Report**

**6. Discuss/Action: Director’s report**

**7. Closing comments**

**8. Adjourn**

**ATTEST: I, Rodney Williams, Community Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall and at www.vanalstynecdc.com to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VAEDC Executive Director, Posted February 12, 2021**

1. **The VACDC may vote and/or act upon each of the items listed on this agenda.**
2. **THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHEN EVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

**551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**551.074 PERSONNEL MATTERS**

**551.071 CONSULTATIONS WITH ATTORNEY**

1. **Person with a disability who want to attend this meeting and may need assistance should contact Rodney Williams at (903) 712-2002 two working days prior to the meeting to make appropriate arrangements.**

**Physical Location: 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**