**Van Alstyne Community Development Corporation**

**Agenda – Regular Board Meeting**

**228 E. Marshall St.**

**Wednesday, April 14, 2021 6:00 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)**

**2. Invocation**

**3. Discuss/Action: Approval of minutes from previous meetings: March 18, 2021 regularly scheduled meeting**

**4. Discuss/Action: Request for continued funding support for the Railcar Farmers Market**

**5. Discuss/Action: Membership in the Texas Economic Development Council**

**6. Discuss/Action: Amendment of performance incentive agreement with United Ag & Turf/John Deere**

**7. Discuss/Action: Director update on budget amendment request as presented to City Council**

**8. Discuss/Action: Annual audit update**

**9. Discuss/Action: Billboard availability and marketing options**

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

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

**12. Closing comments**

**13. 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, VACDC Executive Director, Posted April 9, 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**