**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, March 18, 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.**

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

**The meeting was called to order at 7:51 p.m. Present were board members Robert Jaska, David Sileven, Mark Moss, Brad Clough, Alesha Crowell and Sherry Jeffcoat and Executive Director Rodney Williams.**

**2. Discuss/Action: Approval of minutes from previous meeting: February 23, 2021 regularly scheduled meeting**

 **Alesha Crowell made a motion to accept the minutes as presented. Sherry Jeffcoat seconded the motion and it passed, 6-0.**

**3. Discuss/Action: New board member applications**

 **The new member applications were discussed as presented by the City. There were six applicants ranked in order by the board to serve as recommendation to City Council. Alesha Crowell made a motion to submit Robert Lewis and Dee Greve to the City Council as the CDC Board’s top recommendations for new membership. Robert Jaska seconded the motion and it passed, 6-0.**

**4. Discuss/Action: Groundbreaking for Phase II of Cold Springs Industrial Park**

 **Rodney Williams updated the Board on preparations for the groundbreaking ceremony to be held on March 19. All Board members confirmed they would be in attendance.**

**5. Discuss/Action: FY 2019-20 audit update**

 **Rodney Williams gave an update on the current status of the FY 2019-20 audit being conducted through LaFollett & Company, PLLC.**

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

 **Robert Jaska made a motion to accept the treasurer’s report as presented. Sherry Jeffcoat seconded the motion and it passed, 6-0.**

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

 **Rodney Williams gave his director’s report regarding his activities from the prior month.**

**8. 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). Project Porcupine.**
2. **Reconvene into open session**

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

 **There was no action taken as a result of closed session.**

**10. Closing comments**

 **David Sileven thanked the Board for all of its hard work.**

**11. Adjourn**

 **The meeting was adjourned at 8:20 p.m.**

**Respectfully submitted by Rodney Williams**