**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Wednesday, April 14, 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 6:55 p.m. Present were board members Alesha Crowell, Robert Jaska, Brad Clough, Mark Moss, Sherry Jeffcoat and Dee Greve. Absent was David Sileven.**

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

 **Robert Jaska made a motion to accept the minutes as presented with a second from Mark Moss. The motion passed, 6-0.**

**3. Discuss/Action: Industrial Park Project Phase II update**

 **Rodney Williams updated the Board on progress of Cold Springs Industrial Park Phase II construction and the need for an updated monument sign at the park.**

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

 **No action was taken on this item.**

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

 **Rodney Williams gave an update on the audit and staff’s response to auditor requests.**

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

 **Treasurer Mark Moss updated the Board on what he looks for in the reports and stated everything was good and proper. Brad Clough voted to accept the Treasurer’s Report with a second from Robert Jaska. The motion passed, 6-0.**

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

 **Rodney Williams presented his Director’s Report detailing his and his staff’s activities over the past 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; Project Zap.**
2. **Reconvene into open session**

**The Board went into executive session at 7:12 p.m. and reconvened at 7:20 p.m.**

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

 **No action was taken as a result of the executive session.**

**10. Closing comments**

 **There were no closing comments.**

**11. Adjourn**

 **The meeting was adjourned at 7:23 p.m.**

**Respectfully submitted by Rodney Williams**