**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, May 13, 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 7:25 p.m. Present were board members David Sileven, Robert Jaska, Brad Clough, Alesha Crowell and Sherry Jeffcoat and Executive Director Rodney Williams. Absent was Dee Greve and Mark Moss.**

**There were no guests present.**

**2. Discuss/Action: Approval of minutes from previous meetings: April 14, 2021 regularly scheduled meeting**

 **Sherry Jeffcoat made a motion to approve the minutes as presented. Robert Jaska seconded the motion and it passed, 5-0.**

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

 **Rodney Williams updated the board on Phase II construction progress. Rain has slowed construction down somewhat but the contractor is still on track. Williams updated the Board on the payouts on the project thus far.**

**4. Discuss/Action: Industrial Park goals and objectives including Lot 5 of Phase I**

 **Rodney Williams led a discussion regarding what types of businesses the Board would like to see in the park. Williams also discussed Lot 5, a small tract with drainage issues. The Board advised that at this time that it would prefer to not sale the lot.**

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

 **Rodney Williams updated the Board on the current status of the audit and his work with Executive Administrator Tiffany Chartier on fulfilling all auditor requests.**

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

 **Brad Clough made a motion to accept the Treasurer’s Report as presented. Sherry Jeffcoat seconded the motion and it passed, 5-0.**

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

 **Rodney Williams presented his Director’s Report detailing his 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.**
2. **Reconvene into open session**

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

 **There was no closed session held.**

**10. Closing comments**

 **Brad Clough publicly thanked Tiffany Chartier and Rodney Williams for their hard work and success. Clough pointed out that the EDC has made amazing progress by bringing in two businesses before Phase II of the park is even done. Clough also commented on the work done on the CDC side of things and how good it is to see development going on downtown.**

**11. Adjourn**

**Sherry Jeffcoat made a motion to adjourn the meeting with a second from Brad Clough. The motion passed, 5-0.**

**The meeting was adjourned at 8:11 p.m.**

**Respectfully submitted by Rodney Williams**