**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, June 10, 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 8:47 p.m. Present were board members Robert Jaska, Mark Moss, Brad Clough, Dee Greve, Sherry Jeffcoat, Alesha Crowell and David Sileven and Executive Director Rodney Williams.**

**There were no guests present.**

**2. Discuss/Action: Approval of minutes from previous meetings May 13, 2021 regularly scheduled meeting.**

 **Brad Clough approved the minutes as presented. Sherry Jeffcoat seconded the motion and it passed, 7-0.**

**3. Discuss/Action: Update on Cold Springs Industrial Park Phase II**

 **Rodney Williams presented an update on Cold Springs Industrial Park Phase II.**

**4. Discuss/Action: Update on Lot 5, Cold Springs Industrial Park Phase I**

**Rodney Williams informed the Board that after discussions with engineer Len McManus that it appears as though Lot 5 would be unusable as any sort of roadway in the future.**

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

 **Rodney Williams and Robert Jaska discussed with the Board the audit reconciliation and pre-existing issues with the EDC budget. Sherry Jeffcoat made a motion to approve the treasurer’s report as presented with a second from Brad Clough. The motion passed, 7-0.**

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

**Rodney Williams presented his report of activities over the past month.**

**7. 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. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
3. **Reconvene into open session**

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

**Robert Jaska made a motion to accept the performance review of Executive Administrator Tiffany Chartier as presented by Executive Director Rodney Williams. A decision on a merit increase will be tabled until the July meeting. Dee Greve seconded the motion and it passed, 7-0.**

**9. Closing comments**

 **There were no closing comments.**

**10. Adjourn**

 **The meeting was adjourned at 9:11 p.m.**

**Respectfully submitted by Rodney Williams.**