**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, July 8, 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 9:35 p.m. Present were board members Robert Jaska, Mark Moss, Brad Clough, Dee Greve, and David Sileven and Executive Director Rodney Williams. Absent were board members Sherry Jeffcoat and Alesha Crowell.**

**There were no guests present.**

**2. Discuss/Action: Approval of minutes from previous regularly scheduled meeting held on June 10, 2021**

 **Robert Jaska made a motion to approve the minutes as presented. Dee Greve 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, including the road pour and the remaining infrastructure work to be done.**

**4. Discuss/Action: Revised corporation bylaws**

**Brad Clough made a motion to add verbiage stating October 1 as the official start date for new terms and to remove former board member Wayne Womack from the bylaws and add Dee Greve. Dee Greve seconded the motion and it passed, 5-0.**

**5. Discuss/Action: Industrial Park landscaping**

 **Rodney Williams discussed with the Board the possibility of landscaping and exterior improvements to Cold Springs Industrial Park. Williams explained that he has factored in $50,000 into the FY 2021-22 budget for said improvements. Williams will meet with a local developer who is doing the same type of project in close proximity.**

**6. Discuss/Action: FY 2021-22 operating budget review**

 **Rodney Williams presented the FY 2021-22 budget. Mark Moss made a motion to approve the budget with a suggested change. Robert Jaska seconded the motion and it passed, 5-0.**

**7. Discuss/Action: Personnel policy review**

 **David Sileven presented a revised personnel policy for review. Robert Jaska made a motion to approved he revised personnel policy with typographical corrections and the addition of Dee Greve’s name. Mark Moss seconded the motion and it passed, 5-0.**

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

 **Mark Moss made a motion to approve the treasurer’s report. Robert Jaska seconded the motion and it passed, 5-0.**

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

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

**10. 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).**
2. **Reconvene into open session**

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

 **There was no action taken.**

**12. Closing comments**

 **There were no closing comments.**

**13. Adjourn**

**Brad Clough made a motion to adjourn. Robert Jaska seconded the motion and it passed, 5-0.**

**Respectfully submitted by Rodney Williams.**