**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, October 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 7:21 p.m. In attendance were board members David Sileven, Alesha Crowell, Sherry Jeffcoat, Mark Moss, Dee Greeve and Brad Clough and Executive Director Rodney Williams. Absent was Robert Jaska.**

**In attendance was guest Len McManus.**

**2. Discuss/Action: Approval of minutes from previous regularly scheduled meeting held on August 19, 2021**

 **Brad Clough made a motion to approve the minutes as presented. Sherry Jeffcoat seconded the motion and it passed, 6-0.**

**3. Discuss/Action: Officer elections**

 **Alesha Crowell made a motion to appoint Robert Jaska as treasurer, Brad Clough as secretary, Alesha Crowell as vice president and David Sileven as president. Mark Moss seconded the motion and it passed, 6-0.**

**4. Discuss/Action: Update on Phase II infrastructure project**

 **Len McManus, of McManus & Johnson, presented the Board with an update on the remaining work to be done on Phase II. McManus stated that there is some boring to be done at the DART easement and the project would be complete.**

**5. Discuss/Action: Industrial Parkway road construction**

 **Len McManus presented his estimate to finish the construction of Industrial Parkway at a cost of $1.2 million. He detailed the size and scope of the project. McManus also gave a timeline and stated that his engineering of the project would take 6-8 weeks plus another 2 weeks to put the project out for bidding. Rodney Williams presented the Board with a copy of the Phase II plat showing the roadway that will be put up for approval at the November Planning & Zoning Commission meeting.**

**6. Discuss/Action: Update on Dreamline land purchase/closing**

 **Rodney Williams informed the Board that the 7.5 acre purchase by Dreamline has been submitted to the title company and the closing process has begun. The timetable as presented by Reunion Title puts the closing in early January.**

**7. Discuss/Action: Landscaping projects in Cold Springs corridor**

 **Rodney Williams informed the Board that a developer may be coming to them in the future seeking funding to perform extensive landscaping on his property adjacent to Cold Springs Industrial Park.**

**8. Discuss/Action: Moving accounting duties over to the City of Van Alstyne**

 **Rodney Williams presented the City’s proposal to handle EDC accounting duties.**

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

 **Sherry Jeffcoat made a motion to approve the treasurer’s report as presented with a second from Brad Clough. The motion passed, 6-0.**

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

 **Rodney Williams presented his director’s report detailing his activities over the prior two months.**

**11. 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 Baron.**
2. **Reconvene into open session**

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

**Brad Clough made a motion to approve hiring McManus & Johnson to begin engineering of the remainder of Industrial Parkway. Dee Greve seconded the motion and it passed, 6-0.**

**13. Closing comments**

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

**14. Adjourn**

 **The meeting was adjourned at 8:40 p.m.**

**Respectfully submitted by Rodney Williams**