**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 E. Marshall St.**

**Monday, December 20, 2021 5:30 P.M.**

**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 5:33 p.m. Present were board members David Sileven, Sherry Jeffcoat, Alesha Crowell, Brad Clough, Mark Moss, Dee Greve and Executive Director Rodney Williams. Absent was Robert Jaska.**

1. **Invocation**

**Brad Clough delivered the invocation.**

**3. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**

1. **Sec. 551.087 - 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; Project Anchor**
2. **Reconvene into open session**

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

**Brad Clough made a motion to direct Rodney Williams to negotiate a performance agreement with Project Anchor based upon terms discussed in the executive session. Alesha Crowell seconded the motion and it passed unanimously, 6-0.**

**5. Closing comments**

 **There were no closing comments.**

**6. Adjourn**

**Brad Clough made a motion to adjourn with a second from Sherry Jeffcoat. The motion passed, 6-0.**

**Respectfully submitted by Rodney Williams**