**Van Alstyne Economic Development Corporation**

**Agenda – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, February 24, 2022 6:00 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)**

**2. Invocation**

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

1. **Sec. 551.072 – to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
2. **Reconvene into open session**

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

**5. Discuss/Action: Approval of minutes from previous regularly scheduled meeting held on January 20, 2022**

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

**7. Discuss/Action: Banking and CPA contract**

**8. Discuss/Action: Cold Springs Industrial Park parking ordinance update**

**9. Discuss/Action: Update on Cold Springs Industrial Park road project bid process**

**10. Discuss/Action: Update on Phase II land closings**

**11. Discuss/Action: Transload Proposal from G&W Railroad**

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

**13. Closing comments**

**14. Adjourn**

**ATTEST: I, Rodney Williams, Community Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall and at www.vaced.net to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VAEDC Executive Director, Posted February 21, 2022**

1. **The VAEDC may vote and/or act upon each of the items listed on this agenda.**
2. **THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHEN EVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

**551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**551.074 PERSONNEL MATTERS**

**551.071 CONSULTATIONS WITH ATTORNEY**

1. **Person with a disability who want to attend this meeting and may need assistance should contact Rodney Williams at (903) 712-2002 two working days prior to the meeting to make appropriate arrangements.**

**Physical Location: 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**