**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 E. Marshall St.**

**Wednesday, March 9, 2022**

**To begin following culmination of Van Alstyne EDC Meeting**

**A QUORUM OF THE CITY COUNCIL MAY OR MAY NOT BE PRESENT. NO VOTES OR OTHER 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 7:22 p.m. Present were board members David Sileven, Sherry Jeffcoat, Alesha Crowell, Dee Greve and Brad Clough and Executive Director Rodney Williams. Absent were Robert Jaska and Mark Moss.**

**2. Public comments on agenda items**

 **There were no public comments.**

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

 **Sherry Jeffcoat made a motion to approve the minutes as presented. Brad Clough seconded the motion and it passed, 5-0.**

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

**Rodney Williams stated that he got the offerings letter from Texas Bank laying out the terms for corporate checking accounts.** **He also stated that he had submitted the information to board treasurer Robert Jaska and received his approval. Dee Greve made a motion to authorize Rodney Williams and Tiffany Chartier to manage all transactions and inquiries online and otherwise, including bill pay, remote deposits, account maintenance and closings, credit and/or debit cards and all other associated activities, with Texas Bank on behalf of the Van Alstyne Community Development Corporation and to appoint David Sileven, Alesha Crowell, Sherry Jeffcoat and Robert Jaska as authorized check signers on the account(s) entrusted at Texas Bank. Brad Clough seconded the motion and it passed, 5-0.**

**Williams discussed an accounting contract with Eddie Peacock for four quarterly reviews and an annual service. The motion was tabled for the March 24th meeting.**

**5. Discuss/Action: Billboard signage**

 **Rodney Williams updated the Board on the installation of new signage on both billboards leased by the CDC. Discussion was had regarding the leasing of additional billboards to the south if one should come available.**

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

 **Williams presented his monthly report of activities.**

**7. Closing comments**

 **There were no closing comments.**

**8. Adjourn**

**Brad Clough made a motion to adjourn with a second from David Sileven. It passed 4-0 (Alesha Crowell not present to vote). The meeting was adjourned at 7:44 p.m.**

**Respectfully submitted by Rodney Williams**