**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, April 14, 2022 6:00 P.M.**

**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 6:04 p.m. Present were board members David Sileven, Sherry Jeffcoat, Mark Moss and Robert Jaska and Executive Director Rodney Williams.**

**Absent was Alesha Crowell, Brad Clough, and Dee Greve.**

**There were no guests present.**

**2. Invocation**

 **David Sileven delivered the invocation.**

**3. Public comments on agenda items**

 **There were no public comments.**

**CONSENT AGENDA**

*Items listed on the consent agenda allow the Board to approve all items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member of the Board. Removed items will be discussed and action taken immediately after the consent agenda.*

***Items 4-5 were pulled from the consent agenda for discussion.***

**4. Approval of minutes from previous special called meeting held on March 24, 2022.**

 **It was noted that the April agenda lists the March 24 meeting as a special called meeting. It was a regularly scheduled meeting and the minutes accurately reflect that status. Sherry Jeffcoat made a motion to approve the minutes with a second from Mark Moss. The motion passed, 4+0.**

**5. Treasurer’s Report**

 **Treasurer Robert Jaska addressed the Board regarding the purpose of the monthly financial reporting. Jaska stated that the treasurer’s report is to accurately reflect the financial condition of the corporation. He stated that technical issues with Quickbooks stem from prior years and multiple hands in the system but that the corporation is financially sound. President David Sileven added that he would like to see the Board vote on the financial reporting and present any Quickbooks issues separately to Rodney Williams so that he could work with Executive Administrator Tiffany Chartier to get those addressed. The Board agreed.**

 **Robert Jaska made a motion to accept the treasurer’s reports from March and April as presented. Mark Moss seconded the motion and it passed, 4-0.**

**NON-CONSENT AGENDA**

**6. Discuss/Action: Business retention initiative**

 **Rodney Williams presented his plan to start a business retention program to effectively acknowledge and thank the businesses in Van Alstyne. Williams stated that he and Tiffany Chartier would be conducting site visits and that it would be nice to have some board members do so as well. The Board had discussion and suggestions regarding the visits. David Sileven said it was a great idea.**

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

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

**8. Recess into closed session pursuant to Chapter 551, Texas Government Code 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. Project E.**
2. **Reconvene into open session**

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

 **There was no action taken.**

**10. Board President’s comments**

**David Sileven discussed the idea to remodel to the office to increase the size of the conference room. Pros and cons about such an undertaking were considered and discussed.**

**11. Closing comments**

 **There were no closing comments.**

**12. Adjourn**

**Robert Jaska made a motion to adjourn with a second from Mark Moss. The motion passed, 4-0.**

**The meeting was adjourned at 7:03 p.m.**

**Respectfully submitted by Rodney Williams.**