**Van Alstyne Economic Development Corporation**

**Minutes – Special Called Board Meeting**

**228 E. Marshall St.**

**Monday, April 25, 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 6:00 p.m. Present were board members David Sileven, Sherry Jeffcoat, Alesha Crowell, Mark Moss, Dee Greve and Brad Clough and Executive Director Rodney Williams.**

**Absent was Robert Jaska.**

**There were no guests present.**

**Brad Clough delivered the invocation.**

**2. Public comments on agenda items**

 **There were no public comments.**

**3. Recess into closed session pursuant to Chapter 551, Texas Government Code 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**

**Board President David Sileven directed Rodney Williams to pursue land options as discussed in closed session and move forward based upon criteria set forth in the stated timeline.**

**5. Closing comments**

 **There were no closing comments.**

**6. Adjourn**

**Sherry Jeffcoat made a motion to adjourn with a second from Mark Moss. The motion passed, 6-0. The meeting was adjourned at 6:40 p.m.**

**Respectfully submitted by Rodney Williams**