**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, May 12, 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 p.m. by Alesha Crowell. Present were board members Crowell, Sherry Jeffcoat, Mark Moss, Dee Greve, Robert Jaska and Brad Clough and Executive Director Rodney Williams. Absent was David Sileven.**

**Guest present was Elena Kleisinger.**

**2. Invocation**

 **Alesha Crowell delivered the invocation.**

**3. Public comments on agenda items**

 **There were no public comments.**

**4. Discuss/Action: Façade Grant request from Elena Kleisinger, The Silver Lining Salon, 1282 W. Van Alstyne Parkway.**

 **Elena Kleisinger presented her façade grant request in the amount of $652.50. Kleisinger is moving her business, Silver Linings Salon, to another location in town and requesting funding for new signage.**

 **Sherry Jeffcoat made a motion to approve the request. Robert Jaska seconded the motion and it passed, 6-0.**

**5. Discuss/Action: Façade Grant request from Tom Busch, Cooley Bay Winery, 292 Cartwright Rd.**

 **Rodney Williams, on behalf of Cooley Bay Winery, presented the façade grant request in the amount of $4,726.26. Cooley Bay is adding more sound absorbing ceiling “cloud” tiles in the main room and the newly expanded north room. It is similar to a grant the CDC had done for Cooley Bay in the past. Alesha Crowell commented on the many things Cooley Bay has done for the community, as did Mark Moss.**

 **Alesha Crowell made a motion to approve the grant request with a second from Mark Moss. The motion passed, 6-0.**

**5. Presentation from Kyle Thompson/ Big Fish Consulting**

 **Alesha Crowell, as acting president, tabled the item for the June meeting.**

**6. Approval of minutes from previous meeting held on April 14, 2022.**

**Sherry Jeffcoat made a motion to approve the minutes as presented. Brad Clough seconded the motion and it passed, 6-0.**

**7. Treasurer’s Report**

 **Robert Jaska made a motion to approve the treasurer’s report as presented. Dee Greve seconded the motion and it passed, 6-0.**

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

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

**9. 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 Jekyll.**
2. **Reconvene into open session**

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

 **There was no closed session held.**

**11. Closing comments**

 **There were no closing comments.**

**12. Adjourn**

**Alesha Crowell made a motion to adjourn with a second from Brad Clough. The motion passed, 6-0. The meeting was closed at 6:31 p.m.**

**Respectfully submitted by Rodney Williams**