**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, June 9, 2022**

**To begin following culmination of Van Alstyne CDC 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 6:02 p.m. Present were board members Brad Clough, Alesha Crowell, Sherry Jeffcoat, Mark Moss, Dee Greve and Robert Jaska and Executive Director Rodney Williams. Absent was David Sileven.**

1. **Public comments on agenda items**

**There were no public comments.**

1. **Approval of minutes from previous regular scheduled meeting held on May 12, 2022 and special called meeting held on May 17, 2022.**

**Dee Greve made a motion to accept the regular and special called meeting minutes as presented. Sherry Jeffcoat seconded the motion and it passed unanimously, 6-0.**

1. **Treasurer’s Report**

**Robert Jaska made a motion to accept the treasurer’s report as presented with a second from Brad Clough. The motion passed, 6-0.**

1. **Discuss/Action: Industrial Park Phase II road project update**

**Rodney Williams updated the Board on the road project, stating that concrete is being poured and the road was nearing 50% completion.**

1. **Discuss/Action: Update on land search for future industrial usage**

**Rodney Williams told the Board that he is searching for land to purchase for a new industrial park and that he has reached out to the City and to a commercial land broker. Dee Greve stated that she has access to 25 acres and Williams made plans to discuss it in detail the following week.**

1. **Discuss/Action: Best practices for future land purchases**

**Rodney Williams told the Board that he would like to work with the corporate attorney and draft a binding document for use in land negotiations. Alesha Crowell directed Williams to do so.**

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

**Rodney Williams presented his activities over the past month.**

1. **Discuss/Action: Rescheduling July 14 meeting**

**The July meeting will be rescheduled for July 18 immediately following the CDC meeting.**

1. **Closing comments**

**Robert Jaska stated that it was a great meeting.**

1. **Adjourn**

**Brad Clough made a motion to adjourn the meeting with a second from Sherry Jeffcoat. The motion passed, 6-0 and the meeting was adjourned.**