**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Monday, July 18, 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 7:10 p.m. Present were board members Mark Moss, David Sileven, Brad Clough, Sherry Jeffcoat, Robert Jaska and Dee Greve and Executive Director Rodney Williams. Absent was Alesha Crowell.**

**There were no guests present.**

1. **Public comments on agenda items**

**There were no public comments.**

1. **Approval of minutes from previous regular meeting held on June 9, 2022**

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

1. **Treasurer’s Report**

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

1. **Discuss/Action: Board member applications**

**Brad Clough made a motion to rank Alesha Crowell, Dee Greve, Mark Moss, David Sileven and Dustin Langton in order 1-5. Sherry Jeffcoat seconded the motion and it passed, 6-0.**

1. **Discuss/Action: FY 2022-23 Budget**

**Robert Jaska made a motion to approve the proposed FY 2022-23 budget as presented and allow it to go to city council for final approval. Mark Moss seconded the motion and it passed, 6-0.**

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

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

**8. 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. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
3. **Reconvene into open session**

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

**Brad Clough made a motion to accept the performance review for Rodney Williams with a second from Sherry Jeffcoat. The motion passed 6-0.**

**Brad Clough made a motion to accept the proposed staff merit increase pending approval of the proposed FY 2022-23 budget by city council. Dee Greve seconded the motion and it passed, 6-0.**

**10. Closing comments**

 **David Sileven thanked everyone for their hard work and giving of their time to the Board.**

**11. Adjourn**

**Brad Clough made a motion to adjourn with a second from Dee Greve. The motion passed, 6-0. The meeting was adjourned at 7:49 p.m.**

**Respectfully submitted by Rodney Williams**