**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, August 11, 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 7:52 p.m.**

**Present were board members David Sileven, Dee Greve, Mark Moss, Alesha Crowell and Brad Clough and Executive Director Rodney Williams.**

**Absent were board members Robert Jaska and Sherry Jeffcoat.**

1. **Public comments on agenda items**

**There were no public comments.**

1. **Approval of minutes from previous meeting held on July 18, 2022**

**Alesha Crowell made a motion to approve the minutes as presented. Mark Moss seconded the motion and it passed unanimously, 5-0.**

1. **Treasurer’s Report**

**Rodney Williams delivered the treasurer’s report. Dee Greeve made a motion to approve the report as presented with a second from Mark Moss. The motion passed, 5-0.**

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

**Rodney Williams informed the Board that Industrial Pkwy. south was to open on Friday and discussed a ribbon cutting event. Alternate times were discussed and Williams said he would speak with Dreamline as they had offered to cater the event and provide tents. Williams stated he would let the Board know when the date and time were set.**

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

**Rodney Williams gave his update of activities over the prior month.**

1. **Recess into closed session pursuant to Chapter 551, Texas Government Code regarding:**
2. **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.**
3. **Reconvene into open session**
4. **Discuss/Action: Take any action as a result of closed session**

**The Board authorized Rodney Williams to negotiate on the discussed tract of land with high and low prices as discussed.**

1. **Closing comments**

**There were no closing comments.**

**10. Adjourn**

**Brad Clough made a motion to adjourn with a second from Dee Greeve. The motion passed, 5-0.**

**Respectfully submitted by Rodney Williams.**