**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, October 13, 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 8:45 p.m. Present were board members Robert Jaska, Dee Greve, Brad Clough, David Sileven, Alesha Crowell, Sherry Jeffcoat and Dustin Langton. Also present was Executive Director Rodney Williams. There were no guests present.**

1. **Public comments on agenda items**

 **There were no public comments.**

1. **Approval of minutes from previous meeting held on September 8, 2022**

 **Sherry Jeffcoat made a motion to approve the minutes as presented. Brad Clough seconded the motion and it passed, 7-0.**

1. **Discuss/Action: Board Officer elections**

 **Brad Clough made a motion to appoint Sherry Jeffcoat as secretary, Robert Jaska as treasurer, Dee Greve as vice-president and David Sileven as president. Alesha Crowell seconded the motion and it passed, 7-0.**

1. **Treasurer’s Report**

 **Robert Jaska made a motion to approve the treasurer’s report as presented with a second from Dee Greve. The motion passed, 7-0.**

1. **Discuss/Action: Equipment purchase**

 **Brad Clough made a motion to reimburse the CDC half the cost up to $650 for a computer purchase. Dustin Langton seconded the motion and it passed, 7-0.**

1. **Discuss/Action: Personnel policy review**

 **The item was tabled.**

1. **Discuss/Action: November meeting date**

 **The Board set a new meeting date of November 3rd at the VACED office.**

1. **Director’s Report**

 **Rodney Williams presented his activities over the past 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. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
4. **Reconvene into open session**
5. **Discuss/Action: Take any action as a result of closed session**

 **Brad Clough made a motion to move forward with bylaws as amended by the City and to move personnel reporting to the City Manager’s office. Sherry Jeffcoat seconded the motion and it passed unanimously, 7-0.**

1. **Closing comments**

 **Brad Clough stated that VACED has a good board and he was excited for what’s ahead in 2023. David Sileven added that the Board made some major moves on the night that were bold but right.**

1. **Adjourn**

 **Brad Clough made a motion to adjourn with a second from Dustin Langton. The motion passed, 7-0.**

 **The meeting was adjourned at 9:07 p.m.**

**Respectfully submitted by Rodney Williams**