**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, November 3, 2022**

**To begin following culmination of Van Alstyne CDC Meeting**

**A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO 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 7:48 p.m.**

 **Present were board members Robert Jaska, Dee Greve, David Sileven, Sherry Jeffcoat and Dustin Langton and Executive Director Rodney Williams.**

 **Absent were board members Alesha Crowell and Brad Clough.**

 **There were no guests present.**

1. **Discuss/Action: Approval of minutes from previous regularly scheduled meeting held on October 13, 2022**

 **Sherry Jeffcoat made a motion to approve the minutes as presented. Robert Jaska seconded the motion and it passed unanimously, 5-0.**

1. **Discuss/Action: Amendments to corporation bylaws**

 **Discussion was had regarding the bylaw revisions suggested by City Attorney David Ritter.**

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

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

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

 **Robert Jaska made a motion to accept the revised corporation bylaws as prepared by the city attorney. Sherry Jeffcoat seconded the motion and it passed, 5-0.**

1. **Closing comments**

 **Sherry Jeffcoat inquired about a Christmas party as there will be no December meeting. Rodney Williams said he would work on getting it arranged.**

1. **Adjourn**

 **Sherry Jeffcoat made a motion to adjourn with a second from Robert Jaska. The motion passed, 5-0.**

 **The meeting was adjourned at 8:14 p.m.**

**Respectfully submitted by Rodney Williams**