**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, January 12, 2023**

**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 7:39 p.m. Present were board members Dee Greve, Brad Clough, David Sileven, Alesha Crowell, Sherry Jeffcoat and Duston Langton and Executive Director Rodney Williams. There were no guests present.**

**2. Discuss/Action: Approval of minutes from previous regularly scheduled meeting held on November 3, 2022**

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

**3. Discuss/Action: Treasurer’s report**

 **Sherry Jeffcoat made a motion to approve the treasurer’s report as presented with a second from Alesha Crowell. The motion passed, 6-0.**

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

 **Rodney Williams presented his report of activities over the past two months as there was not a EDC meeting held in December.**

**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**

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

 **There was no action taken.**

**7. Closing comments**

 **There were no closing comments.**

**8. Adjourn**

 **Brad Clough made a motion to adjourn. Dustin Langton seconded the motion and it passed, 6-0. The meeting was adjourned at 8:16 p.m.**

**Respectfully submitted by Rodney Williams.**