**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, February 9, 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 6:40 p.m. Present were board members Dee Greve, Brad Clough, David Sileven, Alesha Crowell, Sherry Jeffcoat and Dustin Langton (remote) and Executive Director Rodney Williams. Absent was Robert Jaska.**

**There were no guests present.**

**2. Discuss/Action: Approval of minutes from previous meeting held on January 12, 2023**

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

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

 **Alesha Crowell had a question regarding who sees the credit card billing prior to the monthly meeting. David Sileven informed her that he as president and Robert Jaska as treasurer see these before the meetings. Rodney Williams added that full financials, including credit card statements, are also sent to City Manager Lane Jones prior to meetings.**

 **Alesha Crowell made a motion to approve the Treasurer’s Report as presented with a second from Dee Greve. The motion passed, 5-0.**

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

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

**5. Discuss/Action: Future industrial park building restrictions**

 **Rodney Williams informed the Board of discussions he and David Sileven had regarding a need for construction standards on new property sold within the EDC-owned parks. Williams stated that he had consulted with EDC attorney Ryan Pittman and that the corporation can impose standards on new properties sold via deed restrictions. Williams also stated that it is recommended to base these standards on the City’s own industrial building standards. The board was amenable to these guidelines and restrictions and will look at them in more detail prior to any future land sales.**

**6. 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**

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

 **The Board authorized Rodney Williams to enter into land negotiations under guidelines as discussed in executive session.**

**8. Closing comments**

 **David Sileven expressed his well wishes to Robert Jaska for a speedy recovery.**

**9. Adjourn**

 **Brad Clough made a motion to adjourn with a second from Sherry Jeffcoat. The motion passed, 5-0. The meeting was adjourned at 7:15 p.m.**

**Respectfully submitted by Rodney Williams**