**Van Alstyne Community Development Corporation**

**Minutes – Special Called Board Meeting**

**228 E. Marshall St.**

**Thursday, March 2, 2023 6:00 P.M.**

**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 6 p.m. Present were board members Dee Greve, Brad Clough, David Sileven, Alesha Crowell, Sherry Jeffcoat and Dustin Langton and Executive Director Rodney Williams. Absent was Robert Jaska.**

**There were no guests present.**

**2. Public comments on agenda items**

**There were no comments.**

**3. Invocation**

**David Sileven delivered the invocation.**

**4. Discuss/Action: Approval of minutes from previous meeting held on February 9, 2023**

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

**5. Recess into closed session pursuant to Chapter 551, Texas Government Code regarding:**

1. **Section 551.087. Deliberation Regarding Economic Development Negotiations. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Project Lion.**
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. Dee Greve seconded the motion and it passed, 6-0. The meeting was adjourned at 6:12 p.m.**

**Respectfully submitted by Rodney Williams**