**Van Alstyne Economic Development Corporation**

**Minutes – Special Called Board Meeting**

**228 E. Marshall St.**

**Thursday, March 2, 2023**

**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 6:14 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 public comments.**

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

 **Sherry Jeffcoat made a motion to approve the minutes as presented with a second from Dee Greve. The motion passed, 6-0.**

**4. Recess into closed session pursuant to Chapter 551, Texas Government Code 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**

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

 **Brad Clough made a motion to authorize David Sileven, Dee Greve and Rodney Williams to execute a contract for the purchase of 67.2 acres of land from Glasco Commercial with approved revisions as discussed. Sherry Jeffcoat seconded the motion and it passed, 6-0.**

**6. Closing comments**

 **There were no closing comments.**

**7. Adjourn**

 **Dustin Langton made a motion to adjourn. Brad Clough seconded the motion and it passed, 6-0. The meeting was adjourned at 6:35 p.m.**

**Respectfully submitted by Rodney Williams**