**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, April 13, 2023 6:00 P.M.**

**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 p.m. Present were board members Dee Greve, Brad Clough, David Sileven, Sherry Jeffcoat and Dustin Langton and Executive Director Rodney Williams.**

 **Absent were Alesha Crowell and Robert Jaska.**

 **Guest present was Monica Perez.**

1. **Invocation**

 **Brad Clough delivered the invocation.**

1. **Public comments on agenda items**

 **There were no public comments.**

**4. Discuss/Action:** **Façade Grant request from Airview AC, 424 E. Van Alstyne Pkwy.**

 **Monica Perez, of Airview AC, presented her façade grant request in the amount of $5,000 to the Board. Perez stated that they are wanting to install a lighted sign on the south-facing front of their facility.**

 **Dee Greve made a motion to approve the request in the amount of $5,000 as presented in accordance with section 501.103 of the Texas Local Govt. Code relating to site improvements. Brad Clough seconded the motion and it passed unanimously, 5-0.**

**5. Discuss/Action: Recap of Community Development Institute training by Rodney Williams**

 **Rodney Williams updated the Board on Year 3 of the Community Development Institute and told the Board that testing will be announced soon for the certification exam and that he expected it to be held sometime mid-summer.**

**6. Discuss/Action: Update on regional broadband assessment**

 **Rodney Williams informed the Board of the current status of the regional broadband assessment being undertaken in conjunction with Prosper, Melissa, Anna and Gunter.**

**7. Discuss/Action: Options for board training using a consulting firm**

 **Rodney Williams informed the Board that he has reached out to three different consulting groups and is working on getting pricing and availability. Brad Clough wondered if the Board should hold off on training since new director appointments were possible in the near future. Williams will work on getting pricing and packages and back to the Board with the information at its May meeting.**

**8. Discuss/Action: Approval of minutes from previous special called meeting held on March 2, 2023**

 **Sherry Jeffcoat approved the minutes as presented with a second from Brad Clough. The motion passed, 5-0.**

**9. Discuss/Action: Executive Director update on CDC grant numbers from last fiscal year and possible future grant requests**

 **Rodney Williams updated the Board on last year’s grant and incentive numbers as compared to this year’s current numbers. He also updated the Board on what future requests might be presented.**

**10. Discuss/Action: Relocating office to City Hall, staffing and associated costs**

 **Rodney Williams updated the Board on the possible move to City Hall and what that meant for staffing and costs.**

**11. Discuss/Action: Treasurer’s Report**

 **Rodney Williams presented the treasurer’s report with changes. Brad Clough made a motion to accept the report pending as-noted changes. Sherry Jeffcoat seconded the motion and it passed, 5-0.**

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

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

**13. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation 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**

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

 **There was no action taken.**

**15. Closing comments**

 **There were no closing comments.**

**16. Adjourn**

 **Dee Greve made a motion to adjourn with a second from Brad Clough. The motion passed, 5-0, and the meeting was adjourned at 7:20 p.m.**

**Respectfully submitted by Rodney Williams**