**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, April 13, 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 7:24 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.**

 **There were no guests present.**

**2. Public comments on agenda items**

 **There were no public comments.**

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

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

**4. Discuss/Action: Dual verification with Texas Bank**

 **Rodney Williams requested the Board formally adopt dual verification on financial transactions at Texas Bank. Brad Clough made a motion to approve the request. David Sileven seconded the motion with an amendment to include dual verification on all financial transactions at Texas Bank. Clough accepted the amendment. The motion passed, 5-0.**

**5. Discuss/Action: Donating Industrial Pkwy. to City of Van Alstyne**

 **Rodney Williams informed the Board on the process of finishing a road in its industrial park and donating the road to the City of Van Alstyne.**

**6. Discuss/Action: Process for putting out for bid engineering costs pertaining to second industrial park**

 **Rodney Williams instructed the Board on the easement process necessary in regard to the corporation’s impending purchase of industrial land. Williams stated the need to move forward with requests for qualifications (RFQ) for engineering firms to run the project. The Board authorized Williams to issue RFQs with a two-week turnaround.**

**7. Discuss/Action: Naming second industrial park**

 **David Sileven asked the Board to consider names for the EDC’s upcoming second industrial park and bring them back to the table if they come up with one they like.**

**8. 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.**

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

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

**10. 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. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
3. **Reconvene into open session**

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

 **There was no action taken.**

**12. Closing comments**

 **David Sileven thanked the Board for their time and effort.**

**13. Adjourn**

 **Brad Clough made a motion to adjourn with a second from Dee Greve. The motion passed, 5-0, and the meeting was adjourned at 8:35 p.m.**

**Respectfully submitted by Rodney Williams**