**Van Alstyne Community Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Tuesday, May 16, 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 David Sileven, Dee Greve, Brad Clough, Alesha Crowell and Dustin Langton and Executive Director Rodney Williams.**

 **Absent were Robert Jaska and Sherry Jeffcoat.**

 **Guest present was Mary McGarrity.**

1. **Invocation**

 **Dustin Langton delivered the invocation.**

1. **Public comments on agenda items**

 **There were no public comments.**

**4. Discuss/Action: Community Development Grant request from Bob Johnson/City of Van Alstyne for (approx.) 519 Martin Duke Rd.**

 **Rodney Williams presented the grant request on behalf of Bob Johnson, interim public works director for the City of Van Alstyne. The request was for $9,800 for contractor work to fix a section of Martin Duke Rd. The item was moved to closed session for deliberation.**

**5. Discuss/Action: Executive Director attendance at TEDC Mid-year Conference in Allen, Texas**

 **Rodney Williams informed the Board that he wished to attend the Texas Economic Development Conference in Allen, Tx. to be held June 21-23. The Board agreed it would be worthwhile to attend.**

**6. Discuss/Action: Approval of minutes from previous meeting held on April 13, 2023**

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

**7. Discuss/Action: Update on Bill Smith’s Café and Tender’s Smokehouse projects**

 **Rodney Williams updated the Board on the current status of downtown restaurant projects Bill Smith’s Café and Tender’s Smokehouse.**

**8. Discuss/Action: Recap of Executive Director attendance at week-long OU EDI Institute in Las Vegas, Nevada**

 **Rodney Williams updated the Board on his week-long training session with the University of Oklahoma Economic Development Institute. Williams stated that he learned some valuable information to put to use in Van Alstyne.**

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

 **Brad Clough made a motion to approve the treasurer’s report as presented. Alesha Crowell seconded the motion and it passed, 5-0.**

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

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

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

1. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee;**
2. **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.**
3. **Reconvene into open session**

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

 **Dee Greve made a motion to deny the request from the City of Van Alstyne for road repairs in the amount of $9,800. Alesha Crowell seconded the motion and it passed, 5-0.**

**13. Closing comments**

 **There were no closing comments.**

**14. Adjourn**

 **Brad Clough made a motion to adjourn with a second from Dustin Langton. The motion passed, 5-0. The meeting was adjourned at 7:10 p.m.**

**Respectfully submitted by Rodney Williams**