**Van Alstyne Economic Development Corporation**

**Agenda – Regular Board Meeting**

**228 E. Marshall St.**

**Thursday, June 8, 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)**

**2. Invocation**

**3. Public comments on agenda items**

**4. Discuss/Action: Approval of minutes from previous regularly scheduled meeting held on May 16, 2023**

**5. Discuss/Action: Formal vote to approve McManus & Johnson Consulting Engineers as engineers of record for Industrial Park No. 2**

**6. Discuss/Action: Review of Grantworks proposed service contract as relating to Industrial Park No. 2**

**7. Discuss/Action: Possible naming options for Industrial Park No. 2**

**8. Discuss/Action: Request from John Royer, dba Carstar, regarding southern tip of Lot 8 in Cold Springs Industrial Park**

**9. Discuss/Action: Update on Dreamline and Allan Commercial Millworks**

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

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

**12. 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. **Reconvene into open session**

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

**14. Closing comments**

**15. Adjourn**

**ATTEST: I, Rodney Williams, Community Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall and at www.vaced.net to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VAEDC Executive Director, Posted June 5, 2023**

1. **The VAEDC may vote and/or act upon each of the items listed on this agenda.**
2. **If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by the Open Meetings Act, including, but not limited to, the following purposes:**

**§ 551.087 Deliberations regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect**

**§ 551.072 Deliberations regarding the purchase, exchange, lease, or value of real property**

**§ 551.074 Deliberations regarding personnel matters or to hear complaints against personnel**

**§ 551.071 Private consultation with the attorney for the VAEDC**

1. **Any person with a disability who may want to attend this meeting and may need assistance should contact Rodney Williams at (903) 712-2002 two working days prior to the meeting to make reasonable arrangements to ensure accessibility.**

**Physical Location: 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**