**Van Alstyne Economic Development Corporation**

**Minutes – Regular Board Meeting**

**228 E. Marshall St.**

**Tuesday May 16, 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 7:15 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.**

**Guests present were Mary McGarrity and Len McManus.**

**2. Public comments on agenda items**

**There were no public comments.**

**3. Discuss/Action: Opinion of Probable Construction Cost submission by McManus & Johnson Consulting Engineers relating to Industrial Park No. 2**

**Len McManus, of McManus & Johnson Consulting Engineers, presented his Opinion of Probable Construction Cost related to water and sewer infrastructure projects for the newly-acquired 67.3 acres of land as acquired by VAEDC for a second industrial park. McManus presented handouts and went over the scope of the project, including timeline and cost.**

**4. Discuss/Action: Approval of minutes from previous regularly scheduled 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.**

**5. Discuss/Action: Industrial Park No. 2 status, naming and landscape architecture**

**Rodney Williams updated the Board on the status of the newly-acquired industrial land on E. FM 3133. Williams stated that some of the next steps would include naming the new park and discussing landscaping and signage as well as the overall look of the new park.**

**6. Discuss/Action: Update on Dreamline development within Cold Springs Industrial Park**

**Rodney Williams informed the Board that he and Executive Administrator Tiffany Chartier had met with Dreamline leadership to ascertain project status and to offer options, including but not limited to accelerating to the next stop to include plan submissions to Planning & Zoning.**

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

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

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

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

**9. 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. **Reconvene into open session**

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

**There was no action taken as a result of closed session.**

**11. Closing comments**

**There were no closing comments.**

**12. Adjourn**

**Dustin Langton made a motion to adjourn with a second from Alesha Crowell. The motion passed, 5-0. The meeting was adjourned at 8:33 p.m.**

**Respectfully submitted by Rodney Williams**