



**Van Alstyne Economic Development Corporation  
Agenda – Regular Board Meeting  
152 N. Main Dr.**

**Thursday, July 20, 2023  
Thursday, July 20, 2023 6:00 P.M.**

**A QUORUM OF THE CITY COUNCIL, PLANNING & ZONING COMMISSION, AND/OR ARCHITECTURAL REVIEW BOARD MAY OR MAY NOT BE PRESENT. NO ACTION OF THESE BODIES 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. Receive presentation from DADCO Consulting, Inc. regarding a proposal for a SWOT Analysis, Visioning, and Strategic Action**
- 5. Discuss/Action: Approval of minutes from previous regularly scheduled meeting held on June 8, 2023**
- 6. Discuss/Action: Treasurer's Report**
- 7. Discuss/Action: Possible naming options for Industrial Park No. 2**
- 8. Discuss/Action: Update on Cold Spring Industrial Park and related projects.**
- 9. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**
  - a. Sec. 551.071 – to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding a proposed service contract with Grantworks, Inc.;**
  - b. 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, regarding valuation of property, generally located on the north side of FM 3133, east of John Marr Road;**
  - c. Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or**

- employee, regarding the Executive Director of Van Alstyne Community & Economic Development position; and
- d. Reconvene into open session

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

- a. Take action regarding a proposed service contract with Grantworks, Inc.

**11. Closing comments**

**12. Adjourn**

**ATTEST: I, Tiffany Chartier, Executive Administrator, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 144 N. Main Dr. and at [www.vaced.net](http://www.vaced.net) to comply with the 72-hour posting notice required by law.**

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**Tiffany Chartier, Executive Administrator, Posted July 17, 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**
- 3. Any person with a disability who may want to attend this meeting and may need assistance should contact Tiffany Chartier 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**