



**City of Van Alstyne**  
**AGENDA**  
**Economic Development Board Meeting**  
Van Alstyne City Hall, 152 N Main Dr  
**Thursday, January 11, 2024**  
**6:00 PM**

*(or immediately following the Community  
Development Corporation Board Meeting)*

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A QUORUM OF THE VAN ALSTYNE CITY COUNCIL, PLANNING & ZONING COMMISSION, AND/OR ARCHITECTURAL REVIEW PANEL MAY BE IN ATTENDANCE. NO ACTION BY THESE BOARDS WILL BE TAKEN AT THIS MEETING. VISITORS WISHING TO SPEAK MUST BE RECOGNIZED BY THE PRESIDENT OF THE BOARD AND LIMIT COMMENTS TO TWO (2) MINUTES.

*Citizens may appear before the Community Development Board to address items of public interest, or items listed on the agenda not otherwise set for public hearing, in accordance with procedural rules as determined by the meeting President and by submitting a "Public Comment Form" to the staff no later than the conclusion of Agenda Item 1 (Call to Order).*

**AGENDA**

**I. CALL TO ORDER - RECOGNITION OF GUEST(S)**

**II. BOARD OFFICER ELECTION(S)**

1. Approve resolution appointing and designating bank signatories.

[AG Communication-24-023 - Pdf](#)

**III. EXECUTIVE SESSION**

*In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the Board may meet in a closed Executive Session pursuant to applicable laws.*

All items below for Executive Session:

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Board will enter into Executive Session to discuss the following item(s):

2. Texas Gov't Code Section 551.087 - Deliberation regarding commercial or financial information that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and which the governmental body is conducting economic development negotiations, including LACORE Nutraceuticals, located in Cold Springs Industrial Park on the east and west sides of Industrial Boulevard, south of FM 3133 (Village Parkway).
3. Texas Gov't Code Section 551.072 - Deliberation regarding 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 EDC Property on FM 3133 - 67.2 acres, Projects "Rail King" & "Tech 1-24".

**IV. OPEN MEETING**

4. Consider and take any action as a result of closed session.
  - a. Take action regarding LACORE Nutraceuticals
  - b. Take action regarding EDC Property on FM 3133 - 67.2 acres.
  - c. Take action regarding Project "Rail King".
  - d. Take action regarding Project "Tech 1-24".

V. DISCUSS/ACTION:

5. Receive update and take any necessary action regarding EDC Property on FM 3133 - 67.2 acres.  
[AG Communication-24-022 - Pdf](#)
6. Contract services related to Cold Springs Business Park, and a 67-acre tract of land located on FM 3133.  
[AG Communication-24-024 - Pdf](#)
7. Approval of Minutes from the regular meeting held on November 9, 2023.  
[AG Communication-24-025 - Pdf](#)
8. Approval of EDC 2023-2024 amended budget.  
[AG Communication-24-026 - Pdf](#)
9. Receive Treasurer's Report.  
[AG Communication-24-027 - Pdf](#)
10. Development/Business Update  
[AG Communication-24-028 - Pdf](#)
11. Director's and/or closing comments.
12. Adjournment.

I certify that I, Paige Boatman, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr. at or before 5:00 p.m. on January 8, 2024.

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Paige Boatman, Administrative Assistant

1. The VACDC 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 Paige Boatman at (903) 482-5426 two working days prior to the meeting to make reasonable arrangements to ensure accessibility.

Physical Location: 152 N. Main Dr., Van Alstyne, Texas 75495  
Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495