



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

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. 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):

1. 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, "Tech 1-24", "Fab 1-24".

III. OPEN MEETING

2. Consider and take any action as a result of closed session.
3. Take action regarding EDC Property on FM 3133 - 67.2 acres.
4. Take action regarding Project "Tech 1-24".
5. Take action regarding Project "Fab 1-24".

IV. DISCUSS/ACTION:

6. Receive update and take any necessary action regarding Len McManus, McManus and Johnson, Consulting Engineers, LLC with regard to Cool Springs Industrial Park, Engineering Services and bid authorization, etc.
7. Receive updates and take any necessary action regarding EDC Property on FM 3133 - 67.2 acres and Cold Springs Industrial Park.
8. Receive update and take any necessary action regarding contract mowing services related to Cold Springs Industrial Park, and the EDC, 67-acre tract of land located on FM 3133.
9. Receive an update take any necessary action regarding EDC/CDC future website presentation and plans to integrate with the City of Van Alstyne web site. Winter Morris and staff presenters.
10. Receive an update and take any necessary action regarding furniture and fixtures request for EDC/CDC

and City offices, (2nd floor hallway).

11. Receive an update and take any necessary action regarding a request by Genesee & Wyoming Railroad Services, Inc for a letter of support for a grant through the US Department of Transportation.
12. Approval of Minutes from the regular meeting held on March 14, 2024.
13. Receive Treasurer's Report. Update on EDC 2022-2023 audit preparations, EDC financials, and EDC Budget 2024-2025 , and banking services , etc.
14. Development/Business Update.
15. Director's and/or closing comments.
16. Adjournment.

I certify that I, David Witcher, 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 April 8, 2024.

David Witcher, Interim Economic Development Director

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 David Witcher at (903) 712-2002 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