

Van Alstyne Economic Development Corporation
Agenda – Regular Meeting
Tuesday December 4th, 2018 6:30PM
152 N. Main Drive
Van Alstyne TX

A QUORUM OF THE VAN ALSTYNE CITY COUNCIL AND THE VAN ALSTYNE COMMUNITY DEVELOPMENT CORPORATION BOARD MEMBERS MAY OR MAY NOT BE IN ATTENDANCE. NO ACTION BY THE CITY COUNCIL OR BOARD WILL BE TAKEN AT THIS MEETING.

1. Call to Order.
2. Comments from new board members.
3. Comments from City Officials.
4. Comments from Guests limited to 3 minutes, must sign in.
5. Approval of Minutes from Special Meeting on 11/20/2018.
6. Discussion regarding purchasing bill board on South 75 to promote the city.
7. Discussion regarding correction and modification of bylaws.
8. Discussion regarding maintenance and update for EDC website and branding for the corporation.
9. Consider changing the date for the January board meeting because the first Tuesday of January falls on a holiday.
10. Discussion regarding hiring a new EDC Director.
11. Enter into closed Executive Session pursuant to Chapter 551, Texas Government Code for deliberation regarding:
 - a. Section 551.087 Deliberations Regarding Economic Development Negotiations:
 - i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - ii. To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
 - b. Section 551.072 Deliberations Regarding Real Property: to deliberate the purchase, exchange, lease, or value of the 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.
 - c. Section 551.074 Personnel Matters
 - i. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or

- ii. To hear a complaint or charge against an officer or employee Executive Director,
Board of Directors

Reconvene into Open Session

12. Action Resulting from Executive Session
13. Comments President, Board Members
14. Adjourn

Attest: I, Trent Voigt, President of the Van Alstyne Economic Development Corporation, Van Alstyne TX do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E. Marshall and the meeting location 152 N. Main Dr., Van Alstyne TX as well as the VAEDC Website at www.vanalstyneedc.com prior to the 72-hour posting notice requirement by law.