

MINUTES
VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
Tuesday, November 20, 2018, 6:30 PM
VAN ALSTYNE CITY HALL
152 N Main Drive
Van Alstyne, Texas

Members present and considering items 1, 2 and 4: Ryan Neal, Marla Butler, Steve Riley and Robert Jaska.

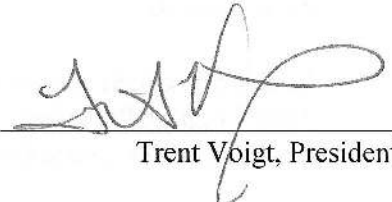
Members present and considering items 3 and 5-13: Trent Voigt, Brad Clough, Laura Cooper, Keith Arsenault and Mark Moss.

1. Call to Order. *Ryan Neal called the meeting to order at 6:30pm.*
2. Consider and take any action necessary regarding passage of a resolution authorizing the purchase of 2.0 acres of land being part of lot 6 of the Cold Springs Industrial Park Phase 2. *City Manager Lane Jones provided a history on the proposed purchase. Robert Jaska made a motion to approve the resolution authoring the purchase of 2.0 acres of land being part of lot 6 of the Cold Springs Industrial Park Phase 2. Steve Riley seconded the motion and the motion passed unanimously.*
4. Consider and take any action necessary regarding approval of minutes from the November 8, 2018 meeting. *Robert Jaska made a motion to approve the minutes as presented. Marla Butler seconded the motion and the motion passed unanimously.*
3. Seat newly appointed members of the Economic Development Corporation Board of Directors. *Jennifer Gould administered the Statement of Officer and Oath of Office to the newly appointed board members. No action taken.*
5. Consider and take any action necessary to appoint a President. *Brad Clough made a motion to appoint Trent Voigt as President. Keith Arsenault seconded the motion and the motion passed with Brad Clough, Keith Arsenault, Laura Cooper and Mark Moss in favor and Trent Voigt abstaining.*
6. Consider and take any action necessary to appoint a Vice-President. *Trent Voigt made a motion to appoint Brad Clough as Vice-President. Laura Cooper seconded the motion and the motion passed with Trent Voigt, Laura Cooper, Keith Arsenault and Mark Moss in favor and Brad Clough abstaining.*
7. Consider and take any action necessary to appoint a Secretary. *Brad Clough made a motion to appoint Laura Cooper as Secretary. Trent Voigt seconded the motion and the motion passed with Brad Clough, Trent Voigt, Keith Arsenault and Mark Moss in favor and Laura Cooper abstaining.*
8. Consider and take any action necessary to set a regular meeting date, time and location. *Brad Clough made a motion to hold regular meetings on the first Tuesday of each month at 6:30pm. Trent Voigt seconded the motion and the motion passed unanimously. Brad Clough made a motion to hold regular meetings at City Hall. Keith Arsenault seconded the motion and the motion passed unanimously.*

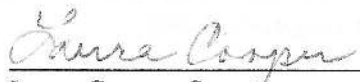
9. Consider and take any action necessary to appoint signatories for all Economic Development Corporation bank accounts and financial approvals. *Brad Clough made a motion to appoint officers of the Board, those being Trent Voigt, Brad Clough and Laura Cooper, as signatories for all EDC bank accounts and financial approvals. Laura Cooper seconded the motion and the motion passed unanimously.*
10. Consider and take any action necessary regarding recruiting an Economic Development Corporation Director. *Discussion was held regarding operating without a Director, advertising the open position, reviewing job descriptions and pay. No action taken.*
11. Executive Session:
Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:
- a) Section 551.072 [Real Property] to deliberate the purchase exchange, lease, or value of real property and future development of a glass business at the Industrial Park and expansion of the Industrial Park.
 - b) Section 551.071 [Consultation with Attorney] regarding any and all items listed on the agenda for open session.

*The Board entered into executive session at 6:54pm.
The Board entered into open session at 7:42pm.*

12. Consider and take any action as a result of each item listed for Executive Session. *Mark Moss made a motion to authorize Board President Trent Voigt to enter into discussions with potential buyers of available land in the Industrial Park. Brad Clough seconded the motion and the motion passed unanimously.*
13. Adjournment. *Brad Clough made a motion to adjourn at 7:43pm. Keith Arsenault seconded the motion and the motion passed unanimously.*


Trent Voigt, President

ATTEST:


Laura Cooper, Secretary