

Van Alstyne Economic Development Corporation  
Minutes – Regular Meeting  
152 N. Main Drive  
Van Alstyne TX

December 4, 2018  
Scheduled Time: 6:30 p.m.

Member Present: President Trent Voigt, Keith Arsenault, Vice President Brad Clough, Secretary Laura Cooper, and Mark Moss

City Officials Present: *CDC Executive Director Rodney Williams.*

Community Members Present: Sue-Lynn Voigt, and Mary Jane Farmer

1. Call to Order. President Trent Voigt called the meeting to order at 6:31 p.m.
2. Comments from new board members.
3. Comments from City Officials.
4. Comments from Guests.
5. Approval of Minutes from Special Meeting on 11/20/2018.  
*Brad Clough made a motion to accept the minutes as written, Mark Moss seconded the motion, and it passed unanimously.*
6. Discussion regarding purchasing bill board on South 75 to promote the city.  
*Keith Arsenault made the motion to approve the purchase of the Lamar billboards located near Howe along 75. Brad Clough seconded the motion and it passed unanimously.*
7. Discussion regarding correction and modification of bylaws.  
*After reading possible changes and discussion pertaining to content, the consideration of the bylaws was tabled to allow each member and the city manager time for further scrutiny and will be considered at the January meeting.*
8. Discussion regarding maintenance and update for EDC website and branding for the corporation.  
*Mark Moss made a motion to authorize Laura Cooper to negotiate with Laura Dapkus of Outrageous Fortunes, LLC, on behalf of the EDC for website development. Keith Arsenault second the motion and it passed unanimously.*
9. Consider changing the date for the January board meeting because the first Tuesday of January falls on a holiday.  
*Mark Moss made a motion to change the date for the January EDC meeting to Wednesday, January 9, 2019. Keith Arsenault seconded the motion and it passed unanimously.*
10. Discussion regarding hiring a new EDC Director.

11. Enter into closed Executive Session pursuant to Chapter 551, Texas Government Code for deliberation regarding: Time: 7:45 p.m.

- 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 Time: 8:40 p.m.

12. Action Resulting from Executive Session

*No action taken.*

13. Comments President, Board Members

14. Adjourn Time: 8:45

*Brad Clough made a motion that the meeting be adjourned, Keith Arsenault seconded the motion, and it passed unanimously.*

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Trent Voigt, President

ATTEST:

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Laura Cooper, Secretary