



Van Alstyne Economic Development Corporation

Agenda

Regular Meeting

Van Alstyne City Hall

152 N Main Drive

Van Alstyne, TX 75495

March 5, 2019

5:00 p.m.

A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.

1. Call to Order.
2. Communication from City Manager related to economic development projects.
3. Citizen Communication.
4. Consider and take any action necessary regarding minutes from the February 5, 2019, regular VAEDC meeting.
5. Review current bank transactions.
6. Consider and take any action necessary to change the number of signers for Texas Star Bank in order to obtain a debit card with limited use.
7. Consider and take any action necessary concerning changes in bylaws for consideration of city council.
8. Consider and take any action necessary to purchase a desk top computer with a larger monitor to accommodate viewing and creating drawings and maps.
9. Review and discuss marketing strategies involving print and digital media.
10. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:
 - (a) Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property:
 - i.) Discussion regarding land purchases for Economic Development purposes.
 - ii.) Discuss Lot 3R, Lot5, and Lot2, Cold Springs Industrial Park.
 - iii.) Discuss future office location lease and improvements.
 - (b) Sec. 551.071. CONSULTATION WITH ATTORNEY (1)(A) to deliberate matters concerning pending or contemplated litigation.
 - i.) Discuss demand letter from former EDC director.
11. Consider and take any action necessary as a result of each item listed in executive session.
12. Adjournment

I, Laura Cooper, VAEDC Secretary, do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E Marshall Dr, the VAEDC website at www.vanalstyneedc.com and on the announcements board at City Hall at 152 N Main Dr at or before 5:00 pm, Friday, March 1, 2019.

Laura Cooper, Secretary

If during the course of the meeting covered by this notice, the Van Alstyne Economic Development Corporation (VAEDC) should determine that a closed or executive meeting or session of the or a consultation with the attorney for the VAEDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the VAEDC Board at the date, hour and place given in this notice as the VAEDC Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the VAEDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the VAEDC regarding any item on this agenda.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.