

CITY OF VAN

ECONOMIC DEVELOPMENT CORPORATION AGENDA

Brian McFarlin, *President*
Mary Ann Peden, *Vice President*
Pat Hargrave, *Treasurer*
Molly Russell, *Secretary*

Board Members:
Barbara McMillan
Pat Dixon
Tim Perry

Notice is hereby given of a regular meeting of the EDC board to be held on **Monday, February 24, 2014 at 7:00 p.m.** in the Community Center located at 310 Chestnut Drive, Van, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The EDC reserves the right to meet in a closed executive session on any agenda item should the need arise and if authorized pursuant to Chapter 551; of the Texas Government Code.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE TO THE FLAG**

5. **VISITORS/CITIZENS FORUM** at this time, any person with business before the Van Economic Development Board not scheduled on the agenda may speak to the board. No formal action can be taken on these items at this meeting.

6. **APPROVAL OF MINUTES**

Discuss & Consider Board Meeting Minutes from January 27, 2014.
Discuss & Consider Correction to Minutes from October 28, 2013.

7. **APPROVAL OF MONTHLY EXPENDITURES**

Discuss & Consider Approval of Financial Report

8. **DIRECTOR'S REPORT**

Updates: NA – See Committee Updates and Discussion Items

9. **COMMITTEE UPDATES AND DISCUSSION ITEMS**

- Executive Director Search Committee
- Park Row Bid Status
- Sentinel Update
- Spaguettes Update
- Subway Franchise Update
- External Audit Review and Procedure / Process Assistance
- April 4, 2014 Sales Tax Workshop / Open Meetings Training in Tyler

10. OLD BUSINESS

Approve required approach and actions to initiate work on Park Row Lane

11. NEW BUSINESS

- Park Row Lane Amendment of Project Cost
- VISD Education Foundation Request
- Trade Show Representative
- The Van EDC will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code for discussion on targeted real estate acquisition (pursuant to Section 551.072).
- Reconvene into Open Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

12. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Van will provide for reasonable accommodations for persons attending EDC meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact the EDC office at 903-963-1059.

CERTIFICATION I certify that a copy of the February 24, 2014 agenda of items to be considered by the Van EDC was posted at the Van City Hall on February 20. Molly Russell, EDC Secretary

I certify that the attached notice and agenda of items to be considered by the EDC Board was removed from the Van City Hall and Van EDC office window on the _____ day of 2014.