

City of Van
Economic Development Corporation
Regular Minutes
August 25, 2014

Present

Pat Dixon
Candice Myers
Sherrie Easley
Tim Perry
Barbara McMillan
David Tapley
Roger Johnson Director

Absent

Dwayne Wheeler

City Staff:

Sereca Huff, Assistant City Secretary
Yvonne McCauley, City Administrator

Call to Order and Announce a Quorum is Present

With a quorum of the Van EDC members present, the regular meeting was called to order by Barbara McMillan at 7:00p.m. on Monday August 25, 2014.

Invocation:

Pat Dixon

Consent Agenda

1. Approval of Minutes

MOTION: Upon a motion made by David Tapley and seconded by Pat Dixon to approve the regular minutes of July 28, 2014 and the August 14, 2014 budget workshop the motion carried (6) six for and (0) none opposed.

2. Approval of Monthly Expenditures

MOTION: Upon a motion made by David Tapley and seconded by Pat Dixon to approve the monthly expenditures for July 2014 the motion carried (6) six for and (0) none opposed.

Directors Report:

- Motel- Love's looking to put in a Motel
Roger spoke on Motel on Love's 25 acre property with maybe PID agreement.
- Marketing Pieces – New Brochure
Roger spoke about getting media marketing kit together.
- Van Beer & Wine Sales
Roger stated that sales at Brookshires have increased 26%.
- I- 20 Corridor Network Dinner
Roger stated that it was a great one.
- NTCAR Expo
Expo coming to Dallas August 28, 2014
- Texas Leverage
Roger spoke on how much money there was also had a few estimates on old movie theatre.
- Update on Walmart
Roger stated there was contact with a Senior director and putting together an email packet to send to Walmart managers.

Committee Update:

- Report on bylaws
Sherrie spoke of missing 3 meetings and Barbara suggested adding to bylaws; if 3 meetings missed you may be asked to resign.

Old Business:

None

New Business:

- **2014-2015 Budget**

Not Discussed

Executive session

Convene into executive session in pursuant of Texas Government Code Chapter 51, section 551.704 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employment; purchase of property of consultation with attorney.

- Van Economic Corp. vs. Sentinal Energy

MOTION: Upon a motion made by David Tapley and seconded by Pat Dixon to convene into executive session at 8:24 the motion carried (6) for and (0) none opposed.

Convene into executive session @ 8:24
Reconvene from executive session @ 8:50

MOTION: Upon a motion made by David Tapley and seconded by Sherrie Easley to reconvene form executive session at 8:50 the motion carried (6) for and (0) none opposed.

MOTION: Upon a motion made by David Tapley and seconded by Pat Dixon to ask City Council for approval on agreement to settle with Sentinel the motion carried (6) for and (0) none opposed.

Adjournment:

MOTION: Upon a motion made by Candice Myers and seconded by Sherrie Easley the meeting adjourned at 9:05 the motion carried (6) six for and (0) none opposed.

ATTEST:
Sereca Huff,
Assistant City Secretary

APPROVED:
Barbara McMillan
President