

**City of Van
Economic Development Corporation
Regular Minutes
June 23, 2014**

Present

Pat Dixon
Sherrie Easley
David Tapley
Roger Johnson Director
Barbara McMillan
Tim Perry
Dwayne Wheeler

Absent

Candice Myers

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 7:00 p.m. Monday June 23, 2014.

Invocation:

Dwayne Wheeler

Visitors: Jeff Miller spoke about building located at 165 W Main and would like to be addressed in person if anyone has questions.

Consent Agenda

1. Approval of Minutes

MOTION: Upon a motion made by David Tapley to approve the June 02, 2014 minutes and seconded by Pat Dixon the motion carried (6) for and (0) none opposed.

2. Approval of Monthly Expenditures

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

Directors Report

- **Park Row Lane Status**

Roger gave update status of Park Row Lane

- **Business Prospects**

Roger discussed future business prospects

- **EDC New Marketing Programs**

Roger discussed New Marketing Programs

- **Potential Event Projects**

Roger discussed Potential Event Projects

- **Texas EDC 2014 Mid-Year Conference**

Roger discussed the 2014 Mid-Year Conference

- **Update on Budget**

Roger gave update on budget

- **Current Sales Tax Amount**

Roger gave current sales tax

- **Current Balance of Texas Leverage Fund**

Roger gave current balance of Texas Leverage Fund

New Business:

MOTION: Upon a motion made by David Tapley to move all new business to discussion items and seconded by Pat Dixon the motion carried (6) six for and (0) none opposed.

Discussion

- **Consider/Approve Team Texas Marketing Program**

Will Budget next year

- **Goals & Objective 2014/2015**

Barbara requested that everyone bring 3 to 5 goals with them to next meeting.

- **Consider/Approve Sub-Committee Setup**

Barbara requested that two volunteers to go over bylaws and will put on next month's agenda.

- **Consider/Approve dates for budget workshop**

Workshop to be July 7th

Note: Tim Perry and Dwayne Wheeler left meeting at 8:35

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.

- **Sentinal Energy Update**
Edwin P. Voss Jr., Brown & Hofmeister, L.L.P
- **Jeff Miler Property at 165 W Main-Update**

MOTION: Upon a motion made by Pat Dixon to convene into executive session and seconded by Sherrie Easley at 7:05 the motion carried (6) for and (0) none opposed.

Convene into executive session @ 7:05
Reconvene from executive session @ 7:45

No action taken

Adjournment:

MOTION: Upon a motion made by Pat Dixon and seconded by Sherrie Easley the meeting adjourned at 8:50 pm

ATTEST:
Sereca Huff,
Assistant City Secretary

APPROVED:
Barbara McMillan
President