

City of Van
Economic Development Corporation
Regular Minutes
May 19, 2014

Present

Pat Dixon
Candice Myers
Dwayne Wheeler
Sherrie Easley
David Tapley
Roger Johnson Director

Absent

Tim Perry
Barbara McMillan

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 Yvonne McCauley at 7:34 p.m. on Monday May 19, 2014.

Invocation:

Dwayne Wheeler

Consent Agenda

1. Approval of Minutes

MOTION: Upon a motion made by Pat Dixon to approve the May 06, 2014 minutes and seconded by David Tapley the motion carried (5) for and (0) none opposed.

Old Business:

New Business:

- **Introduction of new board members**
New board members introduced themselves.

- **Election of Officers**

MOTION: Upon a motion made by Dwayne Wheeler to table this item till June 02, 2014 seconded by Sherrie Easley the motion carried (6) for and (0) opposed.

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.

Adjournment:

MOTION: Upon a motion made by Candice Myers and seconded by Dwayne Wheeler the meeting adjourned at 8:10.

ATTEST:

Sereca Huff,
Assistant City Secretary

APPROVED:

Mary Ann Peden
Vice President