

City of Van
Economic Development Corporation
Regular Minutes
May 06, 2014

Present

Mary Ann Peden Vice President
Pat Dixon
Tim Perry
Molly Russell
Pat Hargrave
Barbara McMillan
Roger Johnson Director

Absent

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 Mary Ann Peden at 7:34 p.m. on Tuesday May 06, 2014.

Invocation:

Molly Russell

Consent Agenda

1. Approval of Minutes

MOTION: Upon a motion made by Barbara McMillan to approve the March 31, 2014 minutes and seconded by Pat Dixon the motion carried (6) for and (0) none opposed.

Old Business:

- Pat Hargrave No change on progress with Assisted Living Facility.
- Update was given on Park row by City Manager Yvonne McCauley and EDC director Roger Johnson.

New Business:

- **Audit Contract with Yeldell, Wilson & Co., P.C.**

MOTION: Upon a motion made by Barbara McMillan to table this item for an estimated value seconded by Pat Hargrave the motion carried (6) for and (0) opposed.

- **Review Application**

Applications were reviewed and recommendation given to City Council.

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.

- **Jeff Miller Contract**

Convene into executive session @ 8:45

Reconvene from executive session @ 9:15

MOTION: Upon a motion made by Pat Hargrave for Tim Perry to speak with Jeff Miller on behalf of the board to get an answer on Jeff s intention on the contract.

Adjournment:

MOTION: Upon a motion made by Pat Hargrave and seconded by Pat Dixon the meeting adjourned at 9:35.

ATTEST:

Sereca Huff,
Assistant City Secretary

APPROVED:

Mary Ann Peden
Vice President