

**City of Van**  
**Economic Development Corporation**  
**Regular Minutes**  
**October 27, 2014**

**Present**

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

**Absent**

**City Staff:**

Sereca Huff, City Secretary  
Yvonne McCauley, City Manager  
Dean Stone, Mayor

**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. Monday October 27, 2014.

**Invocation:**

Dwayne Wheeler

**Pledge:**

All

**Consent Agenda**

**1. Approval of Minutes**

**MOTION:** Motion made by Sherrie Easley and seconded by Tim Perry to approve the regular minutes of September 09, 2014 the motion carried (7) seven for and (0) none opposed.

## **2. Approval of Monthly Expenditures**

**MOTION:** Motion made by Pat Dixon and seconded by David Tapley to approve the monthly expenditures for September 2014 the motion carried (7) seven for and (0) none opposed.

### **Directors Report:**

- Love's Hotel Proposal for Van  
Roger stated Love's bring a hotel to Van.
- Auto Event for Van-East Texas Autorama  
Roger stated he had been discussing auto show with T.J Wilson coming to Van sometime in April or May.
- Subway's Opening  
Roger stated Subway will be opening Wednesday October 29, 2014.
- Grant Update  
Board does not want to proceed in discussion.

### **Committee Update:**

- None

### **Unfinished Business:**

- None

### **New Business:**

- **Consider/Approve all expenditures to be reviewed and approved by the board before they are paid. Sherrie Easley, Dwayne Wheeler**

**MOTION:** Motion made by Sherrie Easley – The motion dies for lack of second.

- **Consider/Approve to reimburse the City of Van for the Subway sewer pipe project. Yvonne McCauley**

**MOTION:** Motion made by Tim Perry and seconded by Dwayne Wheeler to approve to reimburse the City of Van for the Subway sewer pipe project the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve adding street lights (10) and 1 street clock.**

**MOTION:** Motion made by Tim Perry and seconded by Dwayne Wheeler to approve getting a proposal of adding street lights (10) and 1 street clock the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve street signs (black) at 4 way stop site.**

**MOTION:** Motion made by Tim Perry and seconded by Dwayne Wheeler to approve street signs (black) at 4 way stop site the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve proposal of downtown street banners.**

**MOTION:** Motion made by Tim Perry and seconded by Dwayne Wheeler to approve getting a proposal of downtown street banners the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve playground swing donation to Park & Rec board by the EDC.**

- **MOTION:** Motion made by Tim Perry and seconded by David Tapley to reimburse the donated funds that purchased the swing sets to Roger Johnson in the sum of \$742.00 the motion carried (6) six for and (1) none opposed (Sherrie Easley.)

- **Consider/Approve bids on Theatre**

**MOTION:** Motion made by Pat Dixon and seconded by Candice Myers to postpone the bids on Theatre till next meeting on November 24, 2014 the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve Park Row tying up loose ends**

**MOTION:** Motion made by Sherrie Easley and seconded by David Tapley to postpone tying up loose ends on Park Row till meeting on November 24, 2014 the motion carried (7) seven for and (0) none opposed.

### **Info & Discussion:**

- **Hiring for an individual on a weekly afternoon work schedule, plus what the City will charge us for current services.**

EDC discussed hiring Pat Valentine on a weekly afternoon work schedule. The City will charge \$ 200.00 month for current services.

- **Annual review process by the board on the EDC Executive Director Position.**

EDC board members will fill out review sheet and turn back into Pat Dixon By November 10, 2014. EDC board request that the City Council also fills out review sheet and turn one in.

- **EDC code of Ethics**

Barbara wanted everyone to talk about and sign the Code of Ethics handout.

- **Bank Building Sale**

Tim Perry discussed interest in buying building.

**Executive session**

Convene into executive session in pursuant of Texas Government Code Chapter 51, section 551.074 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 Agreement
- Board Teamwork-Not discussed

**Reconvene from executive session @ 9:13**

**MOTION:** Motion made by Tim Perry and seconded by Sherrie Easley to reconvene from executive session at 9:13 the motion carried (7) for and (0) none opposed.

**MOTION:** Motion made by Dwayne Wheeler and seconded by David Tapley to direct EDC attorneys to completely nullify the Jeff Miller agreement and return property to EDC the motion carried (7) for and (0) none opposed.

**Adjournment:**

**MOTION:** Motion made by Sherrie Easley and seconded by Tim Perry the meeting adjourned at 9:20 the motion carried (7) six for and (0) none opposed.

**ATTEST:**  
Sereca Huff,  
City Secretary

**APPROVED:**  
Barbara McMillan  
President