

**City of Van
Economic Development Corporation
Regular Minutes
September 29, 2014**

Present

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

Absent

City Staff:

Sereca Huff, Assistant City Secretary
Yvonne McCauley, City Manager

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 September 29, 2014.

Invocation:

Dean Stone

Pledge:

Dean Stone

Presentation:

Jeff Moore

Recess: @ 8:00
Reconvene @ 8:10

Consent Agenda

1. Approval of Minutes

MOTION: Motion made by David Tapley and seconded by Tim Perry to approve the regular minutes of August 25, 2014 the motion carried (7) seven for and (0) none opposed.

2. Approval of Monthly Expenditures

MOTION: Motion made by David Tapley and seconded by Tim Perry to approve the monthly expenditures for August 2014 the motion carried (7) seven for and (0) none opposed.

Directors Report:

- Park Row Lane Status
Roger stated that people will be using road by the end of October 2014.
- Update on TMF Clinic for Van
Roger stated the need of a survey.
- EDC Marketing Program
Roger stated he is trying two types of brochures for marketing Van.
- Potential Events Projects
Roger stated there was interest in a Brewer and live music or a coffee shop.
- Texas EDC 2014 Mid-Year Conference
Roger stated he will be going to the annual conference.
- Grant Program Update
Roger stated he will be meeting with Gary Taylor of Taylor & Associates about a grant.
- Roger stated that he had 10 swing sets and would be giving them to Park & Rec compliments of EDC.

Committee Update:

- None

Old Business:

None

New Business:

- **Discuss Canton By-Laws**

Not Discussed

- **Consider/Approve voting on changes to our current by-laws**

Absences: MOTION: Motion made by David Tapley and seconded by Pat Dixon to approve no change be made to the current absences section in the bylaws for EDC the motion carried (5) five for and (2) two opposed (Easley and Wheeler).

Residence requirement: MOTION: Motion made by Dwayne Wheeler and seconded by David Tapley to approve no change be made to the residence requirements section in the EDC bylaws the motion carried (7) seven for and (0) none opposed.

Article IV Officers Section 7 Employees: MOTION: Motion made by Dwayne Wheeler and seconded by Sherrie Easley to exclude the officer section in the new proposed bylaws the motion did not carry (2) two for and (5) five opposed, motion failed.

MOTION: Motion made by David Tapley and seconded by Tim Perry to approve the employee section of the new proposed bylaws as follows: **The Corporation by a majority vote of the Board of Directors shall have the authority to employ such full or part-time employees as needed to carry out the programs of the Corporation. These employees shall perform those duties as are assigned to them by the Board. The Corporation, by a majority vote of the Board of Directors shall have the authority to discharge any or all such full or part-time employee(s), subject to approval by City Council.** The motion carried (5) five for and (1) one opposed (Easley) and (1) abstained (Wheeler).

Article IV Section 8 Executive Director: MOTION: Motion made by David Tapley and seconded by Pat Dixon to approve adding executive director section in the bylaws as follows: **The Executive Director shall be the general manager, chief administrative officer, and the Public Information Officer of the Corporation and, subject to the supervision of the Board, shall perform such duties as may be incident to his or her office or specifically delegated to him or her by the Board. The Executive Director shall serve at the pleasure of the Board and receive annual review by the Board including such compensation as the Board may determine and approve by City Council thru budget process. The Executive Director, as general manager and chief administrative officer, shall be responsible for policy and program implementation and for all operations of the agency including supervising and reviewing any other Corporation employees' performance as well as defining and assigning their work. The Executive Director shall be a non-voting, ex-officio member of the Board of Directors. The Executive Director shall compile and submit to the Board regular reports and recommendations regarding the programs, policies, staff and business affairs of the Corporation.** the motion carried (7) seven for and (0) none opposed.

Tim Perry left meeting at 9:00

- **Consider/Approve to move forward with old movie theatre.**

MOTION: Motion made by Dwayne Wheeler and seconded by David Tapley to authorize Roger to procure 3 bids to move forward with movie theatre the motion carried (6) six for and (0) none opposed.

Adjournment:

MOTION: Motion made by Dwayne Wheeler and seconded by Pat Dixon the meeting adjourned at 9:15 the motion carried (6) six for and (0) none opposed.

ATTEST:

Sereca Huff,
Assistant City Secretary

APPROVED:

Barbara McMillan
President