

**City of Van  
Economic Development Corporation  
Special Minutes  
December 30, 2014**

**Present**

Barbara McMillan  
Candice Myers  
David Tapley  
Roger Johnson, Director  
Tim Perry  
Dwayne Wheeler

**Absent**

Pat Dixon  
Sherrie Easley

**City Staff:**

Sereca Huff, City Secretary

**Call to Order and Announce a Quorum is Present**

With a quorum of the Van EDC members present, the special meeting was called to order by Barbara McMillan at 6:30 p.m. on Tuesday December 30, 2014.

**Invocation:**

Dwayne Wheeler

**Pledge:**

Barbara McMillan

**Consent Agenda**

**1. Approval of Minutes**

**MOTION:** Motion made by Tim Perry and seconded by David Tapley to approve the November 24, 2014 regular minutes the motion carried (5) five for and (0) none opposed.

**2. Approval of Monthly Expenditures**

**MOTION:** Motion made by Candice Myers and seconded by Tim Perry to approve the November 2014 monthly expenditures the motion carried (5) five for and (0) none opposed.

**Directors Report:**

- None

**Unfinished Business:**

- None

**New Business:**

- **Consider /Approve appointment of secretary and treasurer for the EDC board.**

**MOTION:** Motion made by Candice Myers and seconded by David Tapley to appoint Pat Dixon as secretary for the EDC board the motion carried (5) five for and (0) none opposed.

**MOTION:** Motion made by Tim Perry and seconded by Candice Myers to appoint Dwayne Wheeler as treasurer for the EDC board the motion carried (5) five for and (0) none opposed.

- **Consider/Approve replacement fence for Charles Ellison on the Park Row project.**

**MOTION:** Motion made by Dwayne Wheeler and seconded by David Tapley that Dustin McClanahan repair Ellisons fence for \$6406.00 the motion carried (5) five and (0) opposed.

- **Consider/Approve adding EDC treasurer as a signor on the EDC bank account at Texas Bank & Trust.**

**MOTION:** Motion made by David Tapley and seconded by Candice Myers to treasurer Dwayne Wheeler as a signor on the EDC bank account the motion carried (5) five and (0) opposed.

**Dwayne Wheeler left at 7:04.**

**Adjournment:**

**MOTION:** Motion made by Tim Perry and seconded by David Tapley the EDC meeting adjourned at 7:20 the motion carried (4) four and (0) opposed.

**ATTEST:**  
Sereca Huff,  
City Secretary

**APPROVED:**  
Barbara McMillan  
President

