

**City of Van
Economic Development Corporation
Special Minutes
June 02, 2014**

Present

Pat Dixon
Candice Myers
Sherrie Easley
David Tapley
Roger Johnson Director
Barbara McMillan

Absent

Tim Perry
Dwayne Wheeler

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 Pat Dixon at 6:03p.m. on Monday June 02, 2014.

Invocation:

David Tapley

Consent Agenda

1. Approval of Minutes

MOTION: Upon a motion made by Barbara McMillan to approve the May 19, 2014 minutes and seconded by David Tapley the motion carried (5) for and (0) none opposed.

Old Business:

None

New Business:

- **Election of Officers**

MOTION: Upon a motion made by David Tapley to approve Barbara McMillan as President and Candice Meyers as Vice-President and seconded by Sherrie Easley the motion carried (5) five for and (0) none opposed.

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

MOTION: Upon a motion made by Barbara McMillan to except the contract with Yeldell, Wilson & Co., P.C. and seconded by Candice Meyers the motion carried (5) 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 or consultation with attorney.

Adjournment:

MOTION: Upon a motion made by David Tapley and seconded by Sherrie Easley the meeting adjourned at 6:15.

ATTEST:

Sereca Huff,
Assistant City Secretary

APPROVED:

Barbara McMillan
President