

VAN EDC REGULAR MEETING
MONDAY, January 26, 2015

Notice is hereby given that the Van EDC will be holding a regularly scheduled meeting at 7:00 pm at the Van Community Center, 310 Chestnut Street, Van, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:
Order of Business: According to policy BE (LOCAL), the order of business for regular board meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting.

I. MEETING CALLED TO ORDER

- A. Roll Call and Establish a Quorum
- B. Opening Prayer
- C. Pledge of Allegiance

II. OPEN SESSION

III. AUDIENCES

IV. Director's Report

- 1. Grants from Texas Capital Funds for Downtown, Love's Infrastructure, and Medical Facility.
- 2. Update on Theatre construction time.
- 3. Update on Downtown Antique light Poles
- 4. Update on timetable for Love's Truck Stop Hotel
- 5. Update on Park Row Business Park.

V. INFORMATION AND DISCUSSION

- 1. The development of Love's Hotel at the intersection of FM 314 and Interstate 20.
- 2. The development of the Van Downtown area.
- 3. The development of Van's infrastructure needs.
- 4. The Motion to repair Charles Ellison Pond project was voted on and passed on November 24, 2014 with a \$2,800.00 limit.

VI. CONSENT AGENDA

- A. Consider/approve minutes of the special meeting of December 30, 2014.
- B. Approval of Monthly Expenditures for December 2014.

VII. ACTION ITEMS

- 1. Vote to Resolve the Refund of \$108,052.00 to the City Water & Sewer Fund by 1-31-2015
- 2. Vote To approve Van EDC -Type B – Administrative Service Contract
- 3. Vote to Approve the firm of Bill Hullum CPA PC to setup the Van EDC Financial Books

VIII. EXECUTIVE SESSION

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections: 551.071 Private consultation with the Board's attorney; 551.072 Discussing purchase, exchange, lease, or value of real property; 551.073 Discussing negotiated contracts for prospective gifts or donations; 551.074 Discussing personnel or to hear complaints against personnel; 551.076 Considering the deployment, specific, occasions for, or implementation of security, personnel or devices; 551.082

IX. ADJOURN