

VAN EDC REGULAR MEETING

Monday, June 22, 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

1. Roll Call and Establish a Quorum
2. Opening Prayer
3. Pledge of Allegiance

II. OPEN SESSION

III. AUDIENCES

IV. Director's Report

1. Update on Love's Hotel Travel Center.
2. Final Update on Downtown Antique Light Poles Base Redesign.
3. Charges for the use of the Theatre.
4. Review of the "Swing for Van Golf Benefit".

V. INFORMATION AND DISCUSSION

1. Discussion Selling 165 W. Main St to Jace D. Scarbrough – Professional Surveying Services.
2. Final Update on Park Row Business Park with Ray Brumley.
3. Discussion for the appropriate charges for the use of the Theatre.
4. Discussion with Gary Traylor for grant management for EDC grant projects with major grants to repair of Lake Van.

VI. CONSENT AGENDA

1. Consider/approve minutes of the Regular Meeting of May 26, 2015
2. Approval of Monthly Expenditures for May 2015.
3. Approval of 2015 Cash Flow Report through June.

VII. ACTION ITEMS

1. Consider/approve the cost of tables & chairs for the Theatre.
2. Consider/approve Major Fund Raising Golf Tournament for Van & VISD.

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