

VAN EDC REGULAR MEETING

MONDAY, March 30, 2015

Workshop 6 – 7 pm

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.

Workshop 6 – 7pm

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. Update on Park Row Business Park.
2. Love's Truck Stop - Hotel Meeting with Kevin McCarthy.
3. Downtown revitalization Texas Capital fund program/Traylor and Associates. (Downtown area of Van)
4. Infrastructure Development Texas Capital fund program/Traylor & Associates. (Love's Hotel & Travel Center with City of Van)
5. Requested the auditing firm to change the account name showing the EDC CD for \$108,052 from the City Water & Sewer fund to show it being from the EDC funds.
6. Update on Downtown Antique Light Poles Program.
7. Latest activity for information requests for retail/restaurants on I-20/Love's location.

V. INFORMATION AND DISCUSSION

- A. Information on EDC positions and how to make application. Pat Dixon

VI. CONSENT AGENDA

- A. Consider/approve minutes of the Regular Meeting of March 2, 2015
- B. Approval of Monthly Expenditures for January 2014.

VII. ACTION ITEMS

1. Consider/approve a Memorial Street Light program.
2. Vote on motion to approve restoration changes to the building at 165 Main St. addition of street overlook on second floor.

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