



Van Economic Development Corporation
February 22, 2016
Regular Meeting Minutes

Present

Barbara McMillan
Allison Young
Pat Dixon

Sherrie Easley
Kathy Brunson
Charles West, Director

Absent

Tim Perry
Scott Wells

Audience

Don Smith

I - Call to Order and Announce a Quorum is Present

With quorum of the Van EDC members present the regular meeting was called to order by Barbara McMillan at 7:00 PM on Monday, February 22, 2016.

Opening Prayer

Charles West

Pledge of Allegiance

Barbara McMillan

II - Open Session

None

III – Audience

None

IV - Director's Report

- Charles sited the lack of future planning in Van and will work in that direction
- He has the Gateway Planning Company coming to Van in March to talk about ideas for growth and have lots of public input with 2-3 public sessions
- We need to get public involved with good advertising and marketing.

V - Information and Discussion

1. Installation of Overhead projector in Movie House – one quote available. Charles West will look into getting another one.
2. Burned out building – waiting on quote on shadow boxes from Mitch West.
3. Movie House Marquee – waiting on Leon's signs to come give quote. Charles West has another company he will check with to get the second quote.
4. Dumpster is in place at the Movie House.
5. We will wait for brick wall to be built before putting up the antique lights at the Movie House.
6. Brick Wall quote from Billy Smith was discussed.
7. Movie House mural ideas is in process with Karen Price at Van ISD & her students. A \$500 scholarship will be given for the best design. Design to be paintings from movies from the first time the Movie House was open in February 1947 until the mid 1960's when it closed.

8. Charles will check with Mark McClanahan on getting TXDOT approval on placement for Antique lamps.
9. The American and Texas Flag have been purchased and donated by Texas Rose Horse Park for Movie House.
10. Van ISD Education Foundation letter was presented for 2016 donation.

VI Consent Agenda

1. Consider and approve minutes of the January 25, 2016 meeting. Motion was made to approve minutes by Sherrie Easley seconded by Allison Young. Motion carried.
2. Approval of Monthly Expenditures for January 2016. Sherrie Easley made the motion approve expenditures. Pat Dixon seconded. Motion carried.

VII Action Items

1. Motion to approve purchase of Movie House Projector tabled until another quote is obtained.
2. Motion to approve quote from Billy Smith Construction was made by Sherrie Easley and seconded by Kathy Brunson. Motion carried. Will check with TXDOT on right of way prior to the construction.
3. Motion to approve quote on Burned Out Building shadow boxes tabled until we get the quote from Mitch West.
4. Motion to approve Van ISD Education Foundation underwriting cost for 2016 was made by Pat Dixon and seconded by Kathy Brunson.

VIII Executive Session – 7:45 pm

1. Roger Johnson offer decision was not accepted by Roger Johnson and is now considered null and void and no further offer will be made.

VIV Return to Regular Session 8:00 pm

X Adjourn

Motion to adjourn was made by Sherrie Easley and seconded by Pat Dixon.
Motion carried at 8:15 pm.

-Minutes respectfully submitted – Patricia Valentine, Administrative Assistant.