



Van Economic Development Corporation
January 25, 2016
Regular Meeting Minutes

Present

Barbara McMillan
Allison Young
Pat Dixon

Sherrie Easley
Scott Wells
Kathy Brunson

Absent

Tim Perry

Audience

Don Smith, Pat Hargrave, Charles West

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, January 25, 2016.

Opening Prayer

Allison Young

Pledge of Allegiance

Barbara McMillan

II - Open Session

None

III – Audience

None

IV - Director's Report

None

V - Information and Discussion

1. Discussed getting a quote from C.L.Kotlarz on installation of overhead projector in Movie House.
2. Discussed getting quote for replacing the shadow boxes on burned out building.
3. Discussed the Antique Clock. Tabled until after we get the street lights installed.
4. Discussed the Movie House parking lot status. TXDOT has the regrind, but wants to wait until warmer weather before using it. At least March or April.
5. Discussed possible marquee for the Movie House. We will get a quote from a sign company in Tyler and bring to next meeting.
6. Discussed the brick wall out front of the Movie House for safety and décor. A quote will be obtained by next meeting.
7. Discussed the need of a dumpster at the Movie House. EDC will talk with City.
8. Discussed placing two of the antique lights in front of the Movie House.
9. Discussed the mural for the west side of the Movie House. Will contact Karen Price at VHS. Have a contest for the best idea, using the movies that would have shown when the Movie House started and ended. A \$1000 scholarship for the winner and hope to get started on the mural in April or May.

10. C.L. Kotlarz and Mark McClanahan are in conversation regarding the antique lights and placement requirements.
11. Discuss need for two flag stands and flags for Movie House.
12. Facades for older downtown businesses were discussed and put on hold for now.
13. Circle of 10 Grant Writing process training was discussed to be held in Van.
14. Appoint a committee to set time line for hiring process was discussed.

VI Consent Agenda

1. Consider and approve minutes of the November 16, 2015 meeting. Motion was made to approve minutes by Sherrie Easley seconded by Kathy Brunson. Motion carried.
2. Approval of Monthly Expenditures for November, December 2015 and January 2016. Sherrie Easley made the motion approve expenditures. Kathy Brunson seconded. Motion carried.

VII Action Items

1. Motion to approve shadow boxes for burned out building to be done was made by Pat Dixon and seconded by Kathy Brunson. Motion carried.
2. Motion to approve donation of two flags and stand for Movie House by Kathy Brunson was made by Sherrie Easley and seconded by Pat Dixon.
3. Motion to approve Circle of Ten Grant Writing Course – no motion was made.
4. Motion to appoint committee to set time line for hiring process – no motion was made.
5. Motion was made to have Charles West to serve as part time EDC Director .

VIII Executive Session – 8:46 pm

1. Discussion of request by Roger Johnson for a settlement.
2. Discussion for possible purchases of property by EDC.
3. Discussion to research land by Park Row so the road would connect to the new ramp off I-20.

VIV Return to Regular Session

- A. Motion was made by Pat Dixon to offer Roger Johnson one month pay. Seconded by Sherrie Easley. Motion carried.

X Adjourn

Directors adjourned from executive session at 9:20 pm.

-Minutes respectfully submitted – Patricia Valentine, Administrative Assistant.