



**VAN EDC REGULAR MEETING  
MONDAY, August 22, 2016**

Notice is hereby given that the Van EDC will be holding a regularly scheduled meeting at 7:00 pm at the Old Van Movie House, 255 West Main, 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 – Charles West**

**V. INFORMATION AND DISCUSSION**

- New printer lease.
- Consider new bid on painting of mural on Movie House from David Riddle.
- Discuss future plans for use of burned out building. Possibly use as farmer's market, parking for business owners in back or both. Clean up of area in back. Possible stand alone metal roofing after brick gets cleaned up.
- Discuss grant for enlargement of Unique Boutique & Resale building as well as Sherrie's Accounting Service building. Getting two quotes for add on to back of building for both businesses and upgrade AC/heat systems.
- Checking Account progress.
- Consider Budget for 2016-17.

**VI. CONSENT AGENDA**

- Consider/approve minutes of July 25, 2016 regular session.
- Approval of Monthly Expenditures for August 2016 (as of Aug 12, 2016)

**VII. ACTION ITEMS**

- Motion to approve David Riddle Movie House Mural painting quote.
- Motion to approve a grant for Unique Boutique & Resale and Sherrie's Accounting Service business enlargement with AC/heat system upgrade.
- Motion to approve 2016-17 Budget

**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

**VIV. RETURN TO REGULAR SESSION**

**V. ADJOURN**