



VAN EDC REGULAR MEETING

MONDAY, January 25, 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 - None

V. INFORMATION AND DISCUSSION

1. Installation of Overhead Projector in Movie House – (checking with Chuck Kotlarz)
2. Burned out Building shadow box replacement quote – getting quote
3. Antique Clock – C.L. Kotlarz information
4. Parking Lot progress for Movie House
5. Marquee information for Movie House
6. Dumpster placed at Movie House ?
7. Place two of the existing Antique lights at Movie House
8. Movie House Mural progress
9. Progress of Antique Light information from TXDOT
10. Order two flag stands for Movie House – see prices
11. Facades to improve looks of main street on 3 businesses between Jenny's Barber Shop and Tele's Mexican Restaurant
12. Circle of Ten Contract for Training for Grant Writing.
13. Appoint a committee to set time line for hiring process.
14. Reports of total expenditures for 2015, Swin for Van, Leverage Fund to present day January 2013
15. EDC Laptop is in process of getting taken care of at Computer Repair after it had been wiped clean before begin returned by Roger Johnson.

VI. CONSENT AGENDA

- A. Consider/approve minutes of November 16, 2015 planning session & regular session.
- B. Approval of Monthly Expenditures for November & December 2015.

VII. ACTION ITEMS

1. Motion to approve installation of overhead projector at Movie House.
2. Motion to approve progress for Movie House parking lot.
3. Motion to approve progress Marquee for Movie House
4. Motion to approve progress on Antique Lights
5. Motion to approve two flag stands for Movie Hosue.
6. Motion to approve facades on 3 businesses downtown.
7. Motion to approve Circle of Ten Grant Writing Course.
8. Motion to appoint committee to set time line for hiring process.
9. Motion to approve replace shadow boxes for burned out building.

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

- A. Roger Johnson settlement
- B. Potential regarding property purchases
- C.

VIV. RETURN TO REGULAR SESSION

- 1. Motion on Executive Session decision.

V. ADJOURN