



Van Economic Development Corporation
January 22, 2018
Regular Meeting Minutes

Present

Barbara McMillan, President
Kathy Brunson, Director
Sherrie Easley, Director
Mark Thompson, Director

Allison Young, Treasurer
Sherran Hilliard, Director
Sherrie Easley, Director
Charles West, EDC Director

Absent
Pat Dixon, Secretary

Audience

Don Smith, Mayor Ernie Burns, City Council

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, President at 5:30 pm on Monday, January 22, 2018.

Opening Prayer

Charles West

Pledge of Allegiance

Barbara McMillan

II—Open Session

None

III—Audience

IV—Director's Report

All included in the information and discussion

V—Information & Discussion

- A. Discussion of the office space lease with Chamber . Suggested a new lease was not necessary as the Director does not use the office space at this time.
- B. Discussion of the Rental & Use of the Movie House. Suggested the refundable deposit be increased to \$250. The minimum time to use the facility would be four (4) hours at \$100. Anything over four hours would be \$25 an hour. Add a cancellation clause to say there would be a \$50 fee for cancellations less than a week in advance.
- C. Discussion of funding the Engineering expense for extending water & sewer to the south of I20. Discussion concluded it would be good to get the engineering portion in place so when the need to put the water and sewer across I 20, that portion would be done and ready.

VI—Consent Agenda

Consider/approve minutes of regular session. Motion to approve August 28, 2017 minutes was made by Mark Thompson and seconded by Allison Young. Motion carried.

Consider/approve monthly expenditures for August 2017 through January 19, 2018 was made by Mark Thompson and seconded by Allison Young. Motion carried.

VII—Actions Items

- A. Motion was made by Sherrie Easley and seconded by Kathy Brunson to not extend the lease agreement with the Van Area Chamber of Commerce . Motion carried.
- B. Motion was made by Allison Young and seconded by Sherran Hilliard to increase the refundable deposit for the Movie House use to \$250, the minimum use of facility would be four hours at \$100 with \$25 for each hour after, and add that a week prior cancellation would be required, with a \$50 fee, if less than week notice of the cancellation, to be added to the Rental Form for the Movie House. Motion Carried.
- C. Motion was made by Sherran Hilliard and seconded by Sherrie Easley for the City to go ahead with the Engineering portion for the extension of the water and sewer to the south side of interstate 20 on Highway 314 up to \$50,000 maximum engineering fee. If additional monies are needed, the Directors will meet to determine any extra expense.

VIII—Executive Session

None

VIV—Return to Regular Session

VV—Adjourn— Mark Thompson made the motion to adjourn. Seconded by Kathy Brunson. Motion carried at 6:14 pm.

Respectfully submitted by Patricia Valentine, Administrative Assistant.