



Van Economic Development Corporation

February 27, 2017

Regular Meeting Minutes

Present

Barbara McMillan, President
Pat Dixon, Secretary
Allison Young, Treasurer
Charles West, Director

Mark Thompson, Director
Sherran Hilliard, Director
Sherrie Easley, Director

Absent

Kathy Brunson, Director

Audience

Mayor Don Smith & Councilman Ernie Burns

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 7:00 pm on Monday, January 23, 2017.

Opening Prayer

Charles West

Pledge of Allegiance

Barbara McMillan

II—Open Session

None

III—Audience

IV—Director's Report

Charles West reported working on membership in the I20 Corridor Group. Realtors have contacted him for possible I20 property . The Master Plan skeleton work in complete, now need to Identify plan now to build homes and roads. The Chevron property has no decision as yet. Charles presented the leverage fund info sheet and will be checking on possible changes for better rates. MedStop has gotten off to a great start. There will be a pharmacy built across the street from Brookshires.

V—Information & Discussion

- A. Van ISD Education Foundation donation was discussed for underwriting the programs for 2017 banquet at \$1,155.00 again this year.
- B. The Antique Street lights were updated by Charles West. TXDOT instructed no decorative light under an existing light pole. No lights can be installed on an exiting light pole. The lights must meet TXDOT standards and there is a possible grant to be obtained for each \$1,500 antique light that meets those standards. Charles is working on a sidewalk grant where the electric boxes could be placed in the new sidewalk and could be used if we can meet the standards for TXDOT sometime in the future.
- C. The Antique Clock was discussed. A location would be the next step. Barbara McMillan suggested we get estimates on getting benches, awnings, update wall paintings and possibly an update on getting the power lines moved to back of the businesses to help with the antique lights installation.
- D. The Burned Out Building usage was discussed. Suggestions were made that we try to sell the property .

E. Charles West led the discussion of the frequent electric outages in Van. He reported ONCOR pulled a report and said they were not too many accordingly. Charles West will be meeting with Charles Hill, ONCOR Representative, to discuss this further.

E. VI—Consent Agenda

Consider/approve minutes of regular session. Motion to approve January 2017 minutes was made by Sherrie Easley and seconded by Allison Young. Motion carried.

Consider/approve monthly expenditures for February 2017. Motion to approve expenditures was made by Sherrie Easley and seconded by Allison Young. Motion carried.

VII—Actions Items

A. Motion to accept the Van ISD Education Foundation Donation to print the programs for the price of \$1,155.00 was made by Pat Dixon and seconded by Mark Thompson. Motion carried.

VIII—Executive Session

None

VIV—Return to Regular Session

VV—Adjourn— Motion to adjourn the meeting was made by Sherrie Easley and seconded by Mark Thompson. Meeting was adjourned at 7:56 pm.

Respectfully submitted by Patricia Valentine, Administrative Assistant.