



Van Economic Development Corporation

January 23, 2017

Regular Meeting Minutes

Present

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

Kathy Brunson, Director  
Mark Thompson, Director

Absent

Sherran Hilliard, Director  
Sherrie Easley, Director

Audience

Mayor Don Smith, Victoria Tankersley, Bill Hullum, Craig & Lisa Ordmandy

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

Mark Thompson

Pledge of Allegiance

Barbara McMillan

II—Open Session

None

III—Audience

IV—Director's Report

Charles West updated on the Gateway Planning as to what could happen for new development in Van, The new ramp at I 20, Grant writing, Road Projects, Opening of Hotel, MedStop progress, Future Town Hall Meetings, Future Growth Plan for Van

V—Information & Discussion

None

VI—Consent Agenda

Consider/approve minutes of November 28, 2016 regular session. Motion to approve minutes was made by Allison Young and seconded by Kathy Brunson. Motion carried.

Consider/approve monthly expenditures for December 2016 and January 2017. Motion to approve expenditures for both months was made by Allison Young and seconded by Kathy Brunson. Motion carried.

VII—Actions Items

None

VIII—Executive Session

None

VIV—Return to Regular Session

VV—Adjourn—Meeting was adjourned at 7:39 pm

