



Van Economic Development Corporation
June 26, 2017
Regular Meeting Minutes

Present

Barbara McMillan, President
Pat Dixon, Secretary
Kathy Brunson, Director

Allison Young, Treasurer
Mark Thompson, Director
Sherran Hilliard, Director
Charles West, EDC Director

Absent

Sherrie Easley, Director

Audience

Victoria Tankersley; Mayor Don Smith

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, June 26, 2017.

Opening Prayer

Pat Dixon

Pledge of Allegiance

Barbara McMillan

II—Open Session

None

III—Audience

IV—Director's Report

Charles West reported:

- Leverage fund interest rate continues to go up.
- July 18—Texas Legislature will meet and leverage fund will be discussed.
- Burned out Building closing soon.
- Charles West will attend EDC workshop in October
- Working on getting I20 Corridor membership back
- Developer has been delayed for several months
- Exit ramp is being re-evaluated by TXDOT
- New water tower construction to begin Oct 1 with one year to complete
- City Park—looking at getting regular restrooms put in and new picnic tables & refresh the small park downtown.

V—Information & Discussion

- A. Discussion on possible projects for the coming year. One idea was to help develop the new McMillan City Park.

VI—Consent Agenda

Consider/approve minutes of regular session. Motion to approve May 22, 2017 minutes was made by Kathy Brunson and seconded by Allison Young. Motion carried.

Consider/approve monthly expenditures for June 2017 was made by Kathy Brunson and seconded by Allison Young. Motion carried.

VII—Actions Items

None

VIII—Executive Session

None

VIV—Return to Regular Session

VV—Adjourn— Pat Dixon made the motion to adjourn and was seconded by Sherran Hilliard. Motion carried. Meeting adjourned at 6:33 pm

Respectfully submitted by Patricia Valentine, Administrative Assistant.