



Van Economic Development Corporation

March 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
Kathy Brunson, Director

Absent

Audience

None

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, March 27, 2017.

Opening Prayer

Allison Young

Pledge of Allegiance

Barbara McMillan

II—Open Session

None

III—Audience

IV—Director's Report

Charles West reported:

- Sales Tax slowly rising back up
- There have been many Real Estate agents from Tyler Area contacting Charles regarding property at I 20 area.
- Working on infrastructure for Van - specifically water
- Working on getting road planning improvement
- Burned out building has someone interested in buying it. Will get an updated appraisal done first.
- Working on events for the City, including the July 4th celebration
- Looking at different properties in Van for sale
- Would like to do an update on the community center
- Looking at grants for repairs and rebuilds
- I20 Corridor group will be open to join in October
- GConn event for EDC or City people that are interested is April 27. EDC member encouraged to let Charles know if they are interested in going so he can get everyone registered.

V—Information & Discussion

None

VI—Consent Agenda

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

Consider/approve monthly expenditures for March 2017. Motion to approve expenditures was made by Allison Young and seconded by Mark Thompson. Motion carried.

VII—Actions Items

None.

VIII—Executive Session

None

VIV—Return to Regular Session

VV—Adjourn— Motion to adjourn the meeting was made by Pat Dixon and seconded by Sherran Hilliard. Meeting was adjourned at 6:35 pm.

Respectfully submitted by Patricia Valentine, Administrative Assistant.