

Van Economic Development Corporation  
June 29, 2015  
Special Called Meeting Minutes

Present

Barbara McMillan  
Pat Dixon  
Candace Myers  
Dwayne Wheeler  
Sherrie Easley  
Roger Johnson, Director

Absent

David Tapley-Deceased  
Tim Perry

Audience

Jacquelyn Toone, Allison Young, Kathy Brunson, Scott Wells

I - Call to Order and Announce a Quorum is Present

With quorum of the Van EDC members present the special called meeting was called to order by Barbara McMillan at 7:00 PM on Monday, June 29, 2015.

Opening Prayer  
Dwayne Wheeler

Pledge of Allegiance  
Led by President Barbara McMillan

II - Open Session

None

III - Audiences

Candidates for nominations to EDC board - Jacquelyn Toone, Allison Young, Kathy Brunson, Scott Wells.

IV - Information and Discussion

1. Interview of potential Candidates for EDC Board.
2. Discuss recommending to the City Council to use Traylor & Associates to represent Van in obtaining the Texas Capital Fund Infrastructure Grant for the Love's Hotel/Travel Center Project.

## **New Business**

**The Van EDC held a closed Executive Session Meeting that began at 7:15 PM, for discussion of:**

- 1 – Nomination and recommendation of candidates for new members of EDC Board to recommend to City Council.

**Reconvened into Open Session 7:40 PM**

## **V - Action Items**

1. Motion for EDC Board Membership to Scott Wells and Kathy Brunson and recommendation to City Council was made by Pat Dixon and seconded by Sherrie Easley.
2. Motion to recommend to City Council the use of Traylor and Associates to represent Van to obtain the Texas Capitol Fund Infrastructure Grant for Love's Hotel/Travel Center Project made by Candace Myers and seconded by Dwayne Wheeler

## **VIII Adjourn**

Motion to adjourn made at 7:45 PM made by Pat Dixon and seconded by Sherri Easley. Motion carried.

Minutes respectfully submitted – Patricia Valentine, Administrative Assistant.