



Van Economic Development Corporation

April 25, 2016

Regular Meeting Minutes

Present

Barbara McMillan
Allison Young
Pat Dixon

Sherrie Easley
Kathy Brunson
Charles West, Director

Absent

Tim Perry
Scott Wells

Audience

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 at 7:00 PM on Monday, April 25, 2016.

Opening Prayer

Charles West

Pledge of Allegiance

Barbara McMillan

II - Open Session

None

III – Audience

None

IV - Director's Report

- Charles West reported the Sales Tax was coming back up.
- Charles West has contacted several businesses to locate to Van. Several of them had already been looking at Van especially with the extension of the off ramp at I-20.
- Charles West is looking into ET Seals and the agreement that was set up for them with the EDC. Charles is working with the Appraisal District on questions.

V - Information and Discussion

1. Installation of Overhead projector and speaker system in Movie House. Charles West received a quote from Sound & Video Solutions for \$9,271.00. He asked if the Board thought it would be alright to have City Council meet in the Movie House. In that case the City could share the cost of the system. The Board agreed and Charles will present this to the next City Council.
2. Burned Out Building – quote from Mitch West for \$480 to replace shadow boxes.
3. Movie House Marquee – Charles presented prices for the ‘flag mounted’ lighted marquee, the outside poster holders and the inside poster holders. The total of \$9565. We would have to get the electric portion completed.
4. Antique Light information from TXDOT – Charles presented the spec sheet from TXDOT. The lights we have do not fit those specs. Lowe’s will take back the

- lights if we have the receipts. Charles will also check with them to see if they have lights that will match the specs set up by TXDOT.
5. Billy Smith Construction has completed the concrete ramp and it is paid for.
 6. Two tickets were provided by Van ISD Education Foundation for their Annual Banquet. They were given to Charles West.
 7. Movie House mural ideas were presented from Karen Price at Van ISD & her students. All the designs were discussed. One in particular was decided on with a few changes. We will contact Karen Price and her students to work on the changes.

VI Consent Agenda

1. Consider and approve minutes of the February 22, 2016 meeting. Motion was made to approve minutes by Allison Young seconded by Kathy Brunson. Motion carried.
2. Approval of Monthly Expenditures for February, March & April 2016. Allison Young made the motion approve expenditures. Sherrie Easley seconded. Motion carried.

VII Action Items

1. Motion to approve purchase of Movie House Projector is tabled until Charles West can present the idea of sharing costs to the City Council before purchasing.
2. Motion to approve quote of \$480 on Burned Out Building shadow boxes was made by Sherrie Easley and seconded by Pat Dixon. Motion carried.
3. Motion to approve Van ISD Education Foundation underwriting cost for 2016 was made by Pat Dixon and seconded by Kathy Brunson. Motion carried.
4. Motion to return the Antique Lights to Lowe's was made by Sherrie Easley. Seconded by Allison Young. Motion carried.

VIII Executive Session - none

VIV Adjourn

Motion to adjourn was made by Pat Dixon and seconded by Sherrie Easley. Motion carried. Meeting adjourned at 8:15 pm.

-Minutes respectfully submitted – Patricia Valentine, Administrative Assistant.