



Van Economic Development Corporation
August 22, 2016
Regular Meeting Minutes

Present

Barbara McMillan, President
Pat Dixon, Secretary
Allison Young, Treasurer

Sherrie Easley
Charles West, Director

Absent

Kathy Brunson

Audience

Don Smith & Ernie Burns

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, August 22, 2016.

Opening Prayer

Ernie Burns

Pledge of Allegiance

Barbara McMillan

II - Open Session

None

III – Audience

None

IV - Director's Report

V - Information and Discussion

1. Asked for proposed design from David Riddle.
2. Future discussion for repairs on Burned Out Building and have bid for next meeting.
3. Discussion regarding making parking lot behind the Movie House and obtain a bid.
4. No grant available for Boutique and Sherrie's Accounting from EDC .
5. Discussion on Christmas lighting inside and out of Movie House.
6. EDC checking/savings account has had all new signatures obtained as noted in July Minutes.
7. Discussion of new 2016-17 budget. Very similar to 2015-16 budget. Approximately \$192,000. \$100,000 ear marked for special projects budget.
8. Applicants for EDC Director are Lisa Ormandy, Sharon Hilliard and Mark Thompson. Bids will stay open until 3 days before the next EDC Meeting on September 26, 2016. We will invite all applicants to the September meeting.

VI Consent Agenda

1. Consider and approve minutes of the July 25, 2016 meeting. Motion was made to approve minutes by Sherrie Easley and seconded by Pat Dixon. Motion carried.
2. Approval of Monthly Expenditures for August 2016. Pat Dixon made the motion approve expenditures. Sherrie Easley seconded. Motion carried.

VII Action Items

1. Motion on mural painting was tabled until next meeting. We will invite Mr. Riddle to next meeting on September 26, 2016.
2. Motion to approve 2016-17 budget was made by Sherrie Easley and seconded by Allison Young. Motion carried

VIII Executive Session - none

VIV Adjourn

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

-Minutes taken by Pat Dixon and respectfully submitted by – Patricia Valentine, Administrative Assistant.