



Van Economic Development Corporation

May 23, 2016

Regular Meeting Minutes

Present

Barbara McMillan
Allison Young
Pat Dixon

Scott Wells
Kathy Brunson
Charles West, Director

Absent

Tim Perry
Sherrie Easley

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, May 23, 2016.

Opening Prayer

Scott Wells

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 that should be started in July.
- Charles West has been talking with TXDOT regarding resurfacing and remarking street differently for more parking on Main Street.
- Looking at a grant to replace Main Street sidewalks and work with antique lights at that time.
- Charles went to the Education Foundation Banquet.

V - Information and Discussion

1. Marquee and front bulletin boards display down payment has been made to Leon's signs so that process should be started soon.
2. Antique lights were returned to Lowe's.
3. Erica Moore was presented her \$500 Scholarship on Senior Night for her design of the mural for the Movie House.
4. Lisa Payne has shown interest in producing the Mural for the Movie House with EDC providing supplies. Karen Price has also indicated she will help her in any way.

5. Consider a proposal from Gateway Planning in planning for the growth of the City of Van. Shared cost for the EDC would be \$28,000.
6. Consider proposal from Sound & Video Solutions for installation of projector and sound system for Movie House with cost to be shared with City of Van. EDC's share would be \$ 5,794.50.
7. Consider request to share cost with City of Van for the installation and upgrade of water and sewer lines in front of the new Bush's Chicken location on 314. EDC proposed cost of \$25,000.
8. Consider service contract on Xerox printer or possible lease on new machine. The representative has not gotten back with us on a quote. Will look at something else.
9. Consider Tim Perry resignation. EDC also needs to look at the term ending for others on the Board. Sherrie Easley's two year term is up July 2016. Pat Dixon's term is up and Tim Perry has resigned. EDC will notify Sherrie of her intention of continuing or not. EDC will place ads as needed.

VI Consent Agenda

1. Consider and approve minutes of the April 25, 2016 meeting. Motion was made to approve minutes by Allison Young seconded by Kathy Brunson. Motion carried.
2. Approval of Monthly Expenditures for May 2016. Allison Young made the motion approve expenditures. Scott Wells seconded. Motion carried.

VII Action Items

1. Motion to approve replacement of lap top computer in EDC office was made by Pat Dixon and seconded by Allison Young. Motion carried.
2. Motion to approve Lisa Payne to head up painting of mural with EDC paying for supplies was made by Allison Young and seconded by Pat Dixon. Motion carried.
3. Motion to approve a proposal from Gateway Planning for EDC share of \$28,000 with City of Van was made by Allison Young and seconded by Kathy Brunson. Motion carried.
4. Motion to approve installation of projector and sound system for Movie House to share half the cost with City of Van with EDC share of \$5,794.50, was made by Pat Dixon and seconded by Kathy Brunson. Motion carried.
5. Motion to approve EDC sharing the cost with City of Van for installation and upgrade of water and sewer lines in front of Bush's Chicken location for the EDC share of \$25,000 was made by Allison Young and seconded by Pat Dixon. Motion carried.
6. Motion to approve service contract on existing service contract on printer was tabled.
7. Motion to approve Tim Perry resignation was made by Allison Young and seconded by Pat Dixon. 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 8:35pm.

-Minutes respectfully submitted – Patricia Valentine, Administrative Assistant.