

Van Economic Development Corporation
May 26, 2015
Regular Meeting Minutes

Present

Barbara McMillan
Pat Dixon
Candace Myers
Tim Perry
Roger Johnson, Director

Absent

David Tapley-Deceased
Dwayne Wheeler
Sherrie Easley

Audience

Phyllis Wise, Legacy Ag Credit – Canton
Dennis Clarkston – VIP Cleaners – Canton/Van
County Judge Teresa Drum

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 26, 2015.

Opening Prayer

Candace Myers

Pledge of Allegiance

Barbara McMillan

II - Open Session

None

III - Audience

Phyllis Wise, Legacy Ag Credit – Canton
Dennis Clarkston – VIP Cleaners – Canton/Van
County Judge Teresa Drum

IV - Director's Report – Roger Johnson

1. Due to weather, final walk through still pending on the Park Row Business Park. \$28,000 payment still being reviewed.
2. Downtown Antique Light Poles Base Design is being reviewed by Roger Johnson and Chuck Kotlarz.
3. Swing for Van Recovery Golf Tournament – Phyllis Wise, Legacy Ag Credit; Dennis Clarkston, VIP Cleaners and Van Zandt County Judge Drum presented initial proposal to conduct Golf Tournament at the Van Zandt County Country

Club Golf Course to benefit Van area tornado victims including schools, Van Community Ministries Loaves and Fishes for Long Term Disaster Relief Funds. Distribution percentages to be determined. Sponsors include Van and Canton Economic Development Corporation, Canton Rotary and Lion Clubs, (Van Kiwanis Club?). Budweiser Company will furnish refreshments. Other entities offering assistance include Tyler Fire Department, Game Day, TLC – Terry Cox, & Van Zandt County Airport. Proposed tournament date is July 25, 2015 for approximately 50 teams.

4. Determination of appropriate charges for use of the Van Theater was tabled.
5. Working with City Counsel for preservation of Van City Lake was tabled.
6. TDA's Downtown Revitalization Grant Program and CDFA Texas Financial Roundtable Conference was completed by Roger Johnson. A review of control of grant funds will be completed before applying for any grant.

V Information and Discussion

1. See Director's Report
2. See Director's Report
3. Use of Traylor & Associates for grant management will be reviewed.

VI Consent Agenda

1. Motion to approve minutes of April 27, 2015 regular meeting made by Pat Dixon and seconded by Candace Myers. Motion carried.
2. Motion to approve Monthly Expenditures for May 2015 made by Tim Perry and seconded by Pat Dixon. Motion carried.

VII Action Items

1. Consider/approve the cost of tables and chairs for the Van Theater was tabled.
2. Consider/approve major fundraising golf tournament for Van and Van ISD was tabled.
3. Consider/approve dedicating downtown antique clock as a memorial to David and Brenda Tapley. Motion to approve was made by Pat Dixon and seconded by Candace Myers. Motion was approved by unanimous vote.

VIII New Business

None

IX Executive Session

None

X Adjourn

Motion to adjourn made at 8:12 PM made by Pat Dixon and seconded by Tim Perry. Motion carried.

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