



Van Economic Development Corporation
October 24, 2016
Regular Meeting Minutes

Present

Barbara McMillan, President	Kathy Brunson
Pat Dixon, Secretary	Sherrie Easley
Allison Young, Treasurer	Sherran Hilliard
Mark Thompson	Charles West, Director

Absent

Audience

Don Smith, Ernie Burns, Lisa Ordmandy, Craig Ordmandy

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, October 24, 2016.

Opening Prayer

Pat Dixon

Pledge of Allegiance

Barbara McMillan

II - Open Session

None

III – Audience

None

IV - Director's Report - Charles West – The Exit Ramp extension work has begun. Bush's is open. We are in conversation with Ellison and Clark properties.

V - Information and Discussion

1. The Wilson Steel proposal was discussed. It was suggested Charles West and one other director go visit with the company to see their product and employment plans. Mark Thompson agreed to go with Charles West for this purpose.
2. The Community Christmas tree is ordered and pad is being poured this week.

VI Consent Agenda

1. Consider and approve minutes of the September 26, 2016 meeting. Motion was made to approve minutes by Sherrie Easley and seconded by Kathy Brunson. Motion carried.
2. Approval of Monthly Expenditures for October 2016. Pat Dixon made the motion approve expenditures. Allison Young seconded. Motion carried.

VII Action Items

1. Motion to table the Wilson Steel proposal was made by Allison Young and seconded by Sherrie Easley. Motion carried.

VIII Executive Session

VIV Return to Regular Session

VIV Adjourn

Motion to adjourn was made by Allison Young and seconded by Sherrie Easley.
Motion carried. Meeting adjourned at 8:00 pm.

-Respectfully submitted by – Patricia Valentine, Administrative Assistant.