



Van Economic Development Corporation
PO Box 1046 Van TX 75790
October 26, 2015
Regular Meeting Minutes

Present

Pat Dixon
Allison Young
Tim Perry
Barbara McMillan

Absent

Sherrie Easley
Scott Wells
Kathy Brunson

Audience

LeAnn Sellers, Danny Morrow, Hank Neill, Dean Stone & 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, October 26, 2015.

Opening Prayer

Tim Perry

Pledge of Allegiance

Barbara McMillan

II - Open Session

III - Audience

IV - Director's Report

None

V - Information and Discussion

1. Golf Tournament Funds raised and discussed as to how the proceeds will be disbursed to Van ISD Education Foundation and Van Community Ministries Disaster Fund. Hank Neill provided information regarding the Delek Energy Funds (15,000) that were donated directly to Van Community Ministries Disaster Fund and were not a part of the Golf Tournament fees. Therefore the total to be dispersed is \$26,486.36.
2. The insurance, fees for the Movie House, for building only, were discussed and Scott Wells will talk with Wheeler Insurance on what cost would be for contents. Sherrie will look for the invoices for the tables, chairs, and other property inside the building.
3. The review of the bid from Chuck Kotlarz on installation of the antique lights that are currently in storage was discussed. He is still checking on the Clock. It was suggested EDC finds out if the current lamps can be returned for a larger lamp that would not have the need for the extra concrete. Sherrie will look for those invoices and talk to Lowe's.
4. The Budget for 2015-16 was discussed.

5. Increased hours and pay for Pat Valentine was discussed to be at least \$500 or more each month including the meetings.

VI Consent Agenda

1. Consider/Approve minutes of September 28, 2015. Motion to approve was made by Tim Perry. Seconded by Sherrie Easley. Motion carried.
2. Consider/Approve minutes of October 12, 2015. Motion to approve was made by Sherrie Easley. Seconded by Allison Young. Motion carried.
3. Approval of Monthly Expenditures for September 2015. Expenditure report was not available as the account is in audit since termination of Roger Johnson.

VII Action Items

1. Vote to approve Golf Tournament Fund disbursement. Tim Perry made motion to split the money evenly between Van ISD Education Foundation and the Van Community Ministries in the amount of \$13,243.18 each. Seconded by Allison Young. Motion carried.
2. Vote to approve Chuck Kotlarz bid. Pat Dixon made the motion this should be tabled until we get further information on possibly returning the lights and getting larger ones instead that didn't require the concrete. Tim Perry seconded. Motion carried.
3. Vote to approve 2015-16 Budget. Motion was made by Sherrie Easley to accept the budget as is with the possibility of amending it as needed. Seconded by Pat Dixon. Motion carried.
4. Vote to approve increase administrative work for Pat Valentine. Motion was made by Sherrie Easley to bring the pay up to \$600 a month to be reviewed in 3 months. Seconded by Kathy Brunson. Motion carried.

VIII New Business

Discussion about what the next step would be for a new director. Directors will meet to set up a plan at a Special Called Meeting on Monday, November 9, 2015.

IX Executive Session

None

X Adjourn

Directors adjourned at 8:20 pm.

-Minutes respectfully submitted – Patricia Valentine, Administrative Assistant.