



Van Economic Development Corporation
September 26, 2016
Regular Meeting Minutes

Present

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

Absent

Audience

Don Smith, Ernie Burns, Lisa Ordmandy, Mark Thompson, Sherran Hilliard, Jackie Nations, David Riddle

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 6:00 PM on Monday, September 26, 2016.

Opening Prayer

Jackie Nations

Pledge of Allegiance

Barbara McMillan

II - Open Session

None

III – Audience

None

IV - Director's Report - Charles West – reported there will be a presentation at the next council meeting from a medical personnel to explain a tele medic idea for Van. Hotel is coming along. Bush's nearly ready, A metal building business is interested in Park Row and will be here to check it out soon.

V - Information and Discussion

1. David Riddle presented information on his proposal to paint the mural on the Movie House. He will follow suggestions and one picture change made on the proposed painting. He will wait a few weeks after painting and come back and put a sealer on the whole thing. He has a 15 year warranty. The cost would be \$2500. He would want \$1000 down payment for material and expenses. EDC to donate \$500 to Children's Christmas Fund with the Angel Tree program. \$1000 upon completion of job. It will take about a week complete the painting.
2. The applicants for the open Director's positions were present and each presented their thoughts toward what they wanted to see for Van's future.
3. Charles West presented information regarding the Community Christmas Tree and placement. Asked that EDC donate some money toward the preparation for this tree.

4. Discussion of the usage of the Movie House for two weeks for a Festival of Trees event with proceeds going to the Neighbors Helping Neighbors project with the fees waived for usage.

VI Consent Agenda

1. Consider and approve minutes of the August 22, 2016 meeting. Motion was made to approve minutes by Allison Young and seconded by Kathy Brunson. Motion carried.
2. Approval of Monthly Expenditures for September 2016. Sherrie Easley made the motion approve expenditures. Pat Dixon seconded. Motion carried.

VII Action Items

1. Motion to approve David Riddle's Movie House Mural bid at \$2500 with \$500 going to the Angel Tree project was made by Pat Dixon and seconded by Sherrie Easley. Motion carried
2. Motion to approve the Neighbors Helping Neighbors to use the Movie House for the Festival of Trees and waive the fees was made by Sherrie Easley. Seconded by Kathy Brunson. Motion carried.
3. There was no motion for the Community Christmas Tree.

VIII Executive Session – began at 6:55 pm - Discuss the Three Applicants for the Two Vacant Positions on the EDC Board.

Voting on paper ballot was completed by the Directors. The winning ballots were Mark Thompson and Sherran Hilliard. Lisa Ordmandy will be considered a stand by in case of another resignation from the Board in the future.

VIV Return to Regular Session at 7:35 pm.

1. Motion to have Mark Thompson and Sherran Hilliard fill the two vacant positions was made by Sherrie Easley and seconded by Kathy Brunson. Motion carried.

VIV Adjourn

Motion to adjourn was made by Sherrie Easley and seconded by Pat Dixon. Motion carried. Meeting adjourned at 7:45pm.

-Respectfully submitted by – Patricia Valentine, Administrative Assistant.