

Van Economic Development Corporation
September 28, 2015
Regular Meeting Minutes

Present

Pat Dixon
Allison Young
Tim Perry
Roger Johnson, Director

Sherrie Easley
Scott Wells
Kathy Brunson

Absent

Barbara McMillan

Audience

Ray Brumley – H & B Engineering

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 Scott Wells at 7:00 PM on Monday, September 28, 2015.

Opening Prayer
Tim Perry

Pledge of Allegiance
Scott Wells

II - Open Session

Ray Brumley explained the reconstruction costs and change orders for Park Row.

III - Audience

IV - Director's Report – Roger Johnson

- Park Row status is finished and completed. Report made by Ray Brumley.
- Van City Lake – Ray Brumley reported his inspection of the dam. Leaking under dam and spillway concrete issues. Ray is getting a civil engineer to look at it and get a price for repair. Discussion followed on what the Lake area could be used for. Ray will get a price that will be fair for the City.

V - Information and Discussion

1. Use of The Old Movie House by Rope Myers Cowboy Church. Need to get more information on what they expect. (question on storage, long use, and how much they would pay.) It was suggested the use would be \$22 an hour as stated on the registration form already in place. Rope had indicated that they would pay up to \$100 if necessary, but would like a better price if possible.
2. Consider Don Dunn's request to fully supports the Van ISD Bond.
3. Decide on name of The Old Movie House from the list of entries.
4. Scott Wells was checking on getting a post card out for the Wine Fare for the Oil Festival. It may be too late for printing at this point. Would know more tomorrow and would let us know if it would work.
5. Ray Brumley presented final closing construction and financial report on Park Row.
6. Ray Brumley presented the Van City Lake from his engineering assessment.

7. Roger Johnson discussed Antique Lights program. It was determined the current lights were not tall enough and to save money will return the current lights and order taller ones. They will be a different design.
8. Getting price on what a Site Selection Consulting Firm would cost.
9. The cost of purchasing a portable school classroom for a room to be added to back of Movie House.
10. The possibility of using 'regrind' from TXDOT from I20 and how it would get delivered to the parking lot area and how much would be needed.a

VI Consent Agenda

1. Consider and approve minutes of the special meeting of August 2015. Motion was made to approve minutes by Tim Perry and Sherrie Easley seconded. Motion carried.
2. Approval of Monthly Expenditures for August 2015. Pat Dixon made the motion to put approval on hold until accounting is done by Sherrie Easley to balance the account. Tim Perry seconded. Motion carried.
3. Name chosen for the building was "The Old Movie House". Motion to approve made by Pat Dixon and seconded by Tim Perry. Motion carried.

VII Action Items

1. Vote to approve use of Movie House by Rope Myers was not approved until finding out details of the use.
 - a. \$22 an hour/4 hours \$88 for 8 evenings providing the calendar is open. Motion for usage of Movie House for 8 evenings providing the dates are open on the calendar, made by Pat Dixon and seconded by Sherrie Easley Will consider the extension of dates. Need to check the calendar for opening. Motion to allow extension was made by Tim Perry and seconded by Sherri Easley.
 - b. The Family Fellowship sign motion was made to approve based on EDC approval was made by Tim Perry and seconded by Scott Wells. Motion carried.
 - c. Possible storage of sound equipment from week to week was put on hold until we find out how much. Really don't have storage area and will not be responsible for damages by others using building.
2. Motion to approve support of Van ISD Bond from Don Dunn was made by Allison Young and Tim Perry seconded. Motion carried.

VIII New Business

None

IX Executive Session

Directors were adjourned to executive session at 8:32 pm for discussion of performance review results.

X Adjourn

Directors adjourned from executive session at 9:30 pm.

-Minutes respectfully submitted – Patricia Valentine, Administrative Assistant.