NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, December 7, 2020
5:30 PM

MINUTES

I. **CALL MEETING TO ORDER**

Present: Allison Young, Kathy Brunson, Sherrie Easley, Sheran HIllard, Mark Thompson, Barbara McMillan, Christian Cole
Absent:

II. **INVOCATION**

Invocation was led by Allison Young

III. **PLEDGE OF ALLEGIANCE**

A. US Flag

Led by Barbara McMillan

IV. **OPEN FORUM**

The opportunity for citizens to address the Board on any non-agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

V. **DIRECTOR'S REPORT**

A. Report and update from Director Charles West

Charles West gave update on various projects that are currently being discussed and worked on in and around Van.

VI. **INFORMATION AND DISCUSSION**

A. Discussion on Van EDC participating in the City of Van Master Plan Update

Mark Thompson gave update and requested that the consultants provide concise and meaningful updates and payment pints during process.

B. Discussion on Workforce Solutions East Texas Board Request for Information

Charles West was going to check into this more to see if it is something that would benefit Van.

VII. **CONSENT AGENDA**

(All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member request an item be removed and considered separately.)

RESULT:	Approved
MOVER:	Mark Thompson
SECONDER:	Sherrie Easley
AYES:	Kathy Brunson, Christian Cole, Sherran Hillard, Barbara McMillan, Allison Young
NAYS:	None
ABSTAINED:	None

A. Minutes for September 28, 2020 EDC Meeting

B. Financials

VIII. **ACTION ITEMS**

A. Action on Participation in City of Van Master Plan Update

RESULT:	Approved
MOVER:	Sherrie Easley
SECONDER:	Kathy Brunson
AYES:	Christian Cole, Sherran Hillard, Barbara McMillan, Mark Thompson, Allison Young
NAYS:	None
ABSTAINED:	None

RECEIVE REQUESTS FROM BOARD MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Board wishes to include a potential agenda item on a future agenda.

IX. **ADJOURN**

Meeting adjourned at 6:10 PM