NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, May 23, 2022
5:30 PM

Kathy Brunson
Christian Cole
Sherran Hilliard
Barbara McMillan
Danny Morrow
Chase Penny
Allison Young

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van Economic Development Board will meet in a Regular Meeting May 23,2022 at 5:30 PM at City Hall 310 Chestnut St., Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a possible quorum of the Van City Council may be present at this meeting. No official business of the City of Van will be conducted by the City Council at this meeting.

I. **CALL MEETING TO ORDER**

A. Roll Call and Establish a Quorum

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

A. US Flag

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 UPDATE ON CURRENT AND UPCOMING PROJECTS**

A. Report and update from Director Tammy Weidman
A thank you card was received from Van ISD Education Foundation for EDC sponsorship.
Questionnaire of the Top 10% of students at Van High School.
3rd Thursday Open Mic at Movie House sponsorship.
Van Zandt Arts and Cultural District update.

VI. **INFORMATION AND DISCUSSION**

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.)

A. Meeting Minutes for April 25, 2022 Submitted by Tammy Weidman, 5/20/22

B. Financial Report Submitted by Pat Valentine, 5/23/22

VIII. **ACTION ITEMS**

A. Discussion, Consideration, and Possible Action on bids received for painting the Movie House and future mural project by Lauren Pitre.

B. Discussion, Consideration, and Possible Action on removal of Charles West from South Side Bank, EDC loan account #250298 and removal from Texas Bank & Trust checking account #0525561 and CD #87966 and adding Executive Director Tammy Weidman.

C. Discussion, Consideration, and Possible Action on getting an EDC credit card for EDC Executive Director's use.

D. Discussion, Consideration, and Possible Action on updates on the Movie House parking lot project.

IX. **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

X. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

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.

XI. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 310 Chestnut St., Van, Texas 75790 by 5:00 pm on May 20,2022

____

Tammy Weidman, Van EDC Executive Director

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.

Van, Texas
community · family · home

NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, April 25, 2022
5:30 PM

Kathy Brunson
Christian Cole
Sherran Hilliard
Barbara McMillan
Danny Morrow
Allison Young

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Barbara McMillan

A. Roll Call and Establish a Quorum

Present: Allison Young, Kathy Brunson, Sheran HIllard, Barbara McMillan
Absent: Christian Cole

II. INVOCATION

Invocation was led by Tammy Weidman

III. PLEDGE OF ALLEGIANCE

A. US Flag

Led by Barabara McMillan

IV. OPEN FORUM

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No one spoke.

V. DIRECTOR'S REPORT UPDATE ON CURRENT AND UPCOMING PROJECTS

A. Report and update from Director Tammy Weidman

VI. **INFORMATION AND DISCUSSION**

A. Discussion concerning a request from a local business requesting financial assistance.

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:	**Passed**
MOVER:	Allison Young
SECONDER:	Kathy Brunson
AYES:	Allison Young, Kathy Brunson, Sheran HIllard, Barbara McMillan
NAYS:	None
ABSTAINED:	None

A. Meeting Minutes March 28, 2022, February 28, 2022, and January 31, 2022

B. Financial Report as submitted January - March 2022, Sales Tax Revenue Report and January - April 2022 Report

VIII. **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in. A. Van EDC will meet in closed session under Section 501.103 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations with a local business.

Go into executive session at 5:42pm.

IX. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

Reconvene from executive session at 5:54 pm.

X. **ACTION ITEMS**

No action was taken on item at this time.

A. Discussion, Consideration, and Possible Action on Item VI. local business request for financial assistance.

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.

Request information on cost of mural and parking lot status behind movie house.

XI. **ADJOURN**

RESULT:	**Passed**
MOVER:	Allison Young
SECONDER:	Sheran HIllard
AYES:	Allison Young, Kathy Brunson, Sheran HIllard, Barbara McMillan
NAYS:	None
ABSTAINED:	None

BArbArA McMillAn

TAmmy WEidmAn