**NOTICE OF A REGULAR MEETING**
**OF THE ECONOMIC DEVELOPMENT CORPORATION**
**Monday, June 27, 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 on Monday, June 27, 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. **DIRECTOR'S REPORT**

A. Report and update from Director Tammy Weidman

V. **INFORMATION AND DISCUSSION**

VI. **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

B. Financial Report

VII. **ACTION ITEMS**

A. Discussion, Consideration, and Possible Action on EDC Budget FY22-23

B. Discussion, Consideration, and Possible Action on Mural by Lauren Pitre for the Van Movie House.

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.

IX. **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.*

X. **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
Friday, June 24, 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.*

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

MINUTES

I. **CALL MEETING TO ORDER**

Meeting called to order by Barbara McMillan.

A. Roll Call and Establish a Quorum

**Present:** Kathy Brunson, Sheran HIllard, Allison Young, Danny Morrow, Chase Penny
**Absent:** Christian Cole

II. **INVOCATION**

Invocation was led by Danny Morrow.

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 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.)

| | |
|---|---|
| **RESULT:** | **Passed** |
| **MOVER:** | Allison Young |
| **SECONDER:** | Danny Morrow |
| **AYES:** | Allison Young, Kathy Brunson, Sheran HIllard, Danny Morrow, Chase Penny |
| **NAYS:** | None |
| **ABSTAINED:** | None |

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.

| | |
|---|---|
| **RESULT:** | **Passed** |
| **MOVER:** | Allison Young |
| **SECONDER:** | Sheran HIllard |
| **AYES:** | Allison Young, Kathy Brunson, Sheran HIllard, Danny Morrow, Chase Penny |
| **NAYS:** | None |
| **ABSTAINED:** | None |

Motion was made to use Intex Painting and Construction to paint the Movie House.

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.

| | |
|---|---|
| **RESULT:** | **Passed** |
| **MOVER:** | Danny Morrow |
| **SECONDER:** | Chase Penny |
| **AYES:** | Allison Young, Kathy Brunson, Sheran HIllard, Danny Morrow, Chase Penny |
| **NAYS:** | None |
| **ABSTAINED:** | None |

A motion was passed to remove Charles West from all EDC bank accounts and to add Executive Director Tammy Weidman to the accounts.

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

| | |
|---|---|
| **RESULT:** | **Passed** |
| **MOVER:** | Kathy Brunson |
| **SECONDER:** | Sheran HIllard |
| **AYES:** | Allison Young, Kathy Brunson, Sheran HIllard, Danny Morrow, Chase Penny |
| **NAYS:** | None |
| **ABSTAINED:** | None |

Approved motion for an EDC Credit Card with Texas Bank & Trust. Tammy Weidman and Pat Valentine will be on the account. Maximum $1000.00 in charges allowed, then requires EDC Board approval.

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

No action was taken on item at this time.

IX. **ADJOURN**

| | |
|---|---|
| **RESULT:** | **Passed** |
| **MOVER:** | Allison Young |
| **SECONDER:** | Kathy Brunson |
| **AYES:** | Allison Young, Kathy Brunson, Sheran HIllard, Danny Morrow, Chase Penny |
| **NAYS:** | None |
| **ABSTAINED:** | None |

Patricia Valentine, Secretary

Type "B" Sales Tax Revenue Van EDC

| DEP. | 2014-2015 | 2015-2016 | 2016-2017 | 2017-2018 | 2018-2019 | 2019-2020 | 2020-2021 | 2021-2022 | Actual |
|---|---|---|---|---|---|---|---|---|---|
| OCT | 14,855.41 | 17,924.55 | 16,238.07 | 18,532.24 | 21,838.57 | 19,246.87 | 19,768.28 | 20,104.08 | August |
| NOV | 19,222.15 | 18,515.51 | 20,448.81 | 16,239.35 | 19,684.12 | 20,508.40 | 20,817.72 | 16,074.66 | Sept. |
| DEC | 19,470.60 | 24,630.12 | 11,082.76 | 16,866.90 | 18,482.83 | 20,883.87 | 20,251.11 | 20,116.88 | Oct. |
| JAN | 16,264.84 | 19,080.58 | 15,382.61 | 16,877.91 | 19,430.95 | 17,223.47 | 18,202.07 | 22,942.68 | Nov. |
| FEB | 19,204.78 | 26,141.64 | 18,272.06 | 18,437.25 | 19,392.53 | 22,386.18 | 22,774.56 | 24,077.10 | Dec. |
| MAR | 13,606.73 | 7,284.26 | 17,797.11 | 18,010.10 | 19,352.43 | 18,376.41 | 18,064.58 | 20,239.32 | Jan. |
| APR | 8,951.50 | 13,141.06 | 15,966.36 | 16,501.16 | 17,881.80 | 15,876.37 | 17,132.74 | 18,765.42 | Feb. |
| MAY | 12,959.51 | 19,624.21 | 19,405.74 | 20,224.74 | 19,530.43 | 20,137.62 | 24,156.93 | 24,661.09 | Mar. |
| JUNE | 12,714.19 | 12,970.56 | 18,401.33 | 17,538.78 | 18,642.48 | 17,128.77 | 21,898.89 | 22,009.15 | April |
| JULY | 13,596.45 | 14,334.39 | 17,587.32 | 17,065.16 | 19,660.85 | 20,661.01 | 20,615.74 | | May |
| AUG | 21,699.03 | 20,260.75 | 17,458.85 | 22,383.48 | 18,662.07 | 22,807.01 | 24,751.37 | | June |
| SEPT | 19,041.89 | 14,700.01 | 18,054.11 | 19,528.46 | 18,973.64 | 18,791.20 | 20,402.91 | | July |
| **TOTAL** | **191,587.08** | **208,607.64** | **206,095.13** | **218,205.53** | **231,532.70** | **234,027.18** | **248,836.90** | **188,990.38** | **TOTAL** |

**Proj.** sales tax revenue collected $188,990.38

(+ or -) **month** 110.26 **more** comparing this month with same month last year

**year** $61,009.62 less our projected amount
of $250,000.00

Last year comparison - the total for same months was
183,066.88
5,923.50 more collected for the year.