



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, July 25, 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 July, 25, 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. 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

V. DIRECTOR'S REPORT

A. Report and update from Director Tammy Weidman

VI. INFORMATION AND DISCUSSION

A. Discussion concerning the proposed FY 2023 Budget including EDC Website and Board Training

VII. ACTION ITEMS

A. Discussion, Consideration, and Possible Action on EDC Budget FY2023

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.

VIII. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Van City Hall, 310 Chestnut St., Van, Texas 75790 by 5:00 pm on Friday, July 22, 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, June 27, 2022
5:30 PM**

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

MINUTES

I. CALL MEETING TO ORDER

A. Roll Call and Establish a Quorum

Present: Kathy Brunson, Sheran Hillard, Barbara McMillan, Danny Morrow

Meeting called to order by EDC President, Barbara McMillan

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

Led by Barbara McMillan

A. US Flag

IV. DIRECTOR'S REPORT

A. Report and update from Director Tammy Weidman

V. INFORMATION AND DISCUSSION

The proposed budget and possible projects were discussed.

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

RESULT:	Passed
MOVER:	Danny Morrow
SECONDER:	Kathy Brunson
AYES:	Kathy Brunson, Sheran Hillard, Barbara McMillan, Danny Morrow
NAYS:	None
ABSTAINED:	None
RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAINED:	None

B. Financial Report

VII. **ACTION ITEMS**

The proposed budget was discussed and will be brought back for the July meeting.

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

The proposed budget was discussed and will be brought back to the July 25th meeting to take action.

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

Renderings were presented for the Movie House Mural Project and the photo wall theme was selected.

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

RESULT:	Passed
MOVER:	Sheran Hillard
SECONDER:	Kathy Brunson
AYES:	Kathy Brunson, Sheran Hillard, Barbara McMillan, Danny Morrow
NAYS:	None
ABSTAINED:	None

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	22,265.67	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	211,256.05	TOTAL

Proj.

sales tax revenue collected \$211,256.05

(+ or -)

month

1,649.93 more comparing this month with same month last year

year

\$38,743.95 less our projected amount

of \$250,000.00

Last year comparison - the total for same months was

203,682.62

7,573.43 more collected for the year.