NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, August 22, 2022
5:30 PM

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

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 August 22, 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 Attendance Policy of Board Members - Policy states that each member needs a commitment to be at meetings. Policy states should not miss more than 3 meetings in a year. Christian Cole has asked to resign, so we will need to fill his position. We have one application on file since June, for Candice Myers, requesting consideration if a position becomes available.

   B. Discussion concerning amending the FY 2022-2023 Budget.

   C. Discussion concerning increasing the rental rates for the Van Movie House.

VII. **ACTION ITEMS**

   A. Discussion, Consideration, and Possible Action on filling the vacant EDC Board position.

   B. Discussion, Consideration, and Possible Action on amending FY 2022-2023 Budget.

   C. Discussion, Consideration, and Possible Action on revising the Van Movie House rental rates.

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
August 19, 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, July 25, 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

Meeting called to order by EDC President, Barbara McMillan
Present: Allison Young, Sherran Hilliard, Chase Penny, Danny Morrow
Absent: Christian Cole

II. **INVOCATION**

Invocation was led by Danny Morrow

III. **PLEDGE OF ALLEGIANCE**

A. US Flag

Led by Barbara McMillan

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.)

RESULT:	**Passed**
MOVER:	Danny Morrow
SECONDER:	Sherran Hilliard
AYES:	Allison Young, Danny Morrow, Chase Penny, Sherran Hilliard
NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

B. Financial Report

V. DIRECTOR'S REPORT

A. Report and update from Director Tammy Weidman

Tammy gave an update on the O'Reilly Auto Parts store coming to Van and the Victron project. The visitor pamphlet that Pat keeps at the Chamber office, Tele's Mexican Restaurant, and The Farmhouse Restaurant has been updated.
And the Movie House has been powerwashed, repaired, and repainted. Completion of the project is pending City Council approval of the EDC's proposed budget.

VI. INFORMATION AND DISCUSSION

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

Barbara confirmed board training hasn't been done in a while and is necessary and that more quotes are needed before making a decision on the creation of an EDC Website.

VII. ACTION ITEMS

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

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

Motion was made to approve the proposed budget for EDC FY22-23 and now present it to City Council for approval

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.

A request for EDC to provide prize money for a scavenger hunt, promoting the Van Oil Festival. And a request from Parks and Rec for EDC to assist with funds to help build a basketball court at McMillan Park.

VIII. **ADJOURN**

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