NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, September 26, 2022
5:30 PM

Kathy Brunson
Sherran Hilliard
Barbara McMillan
Danny Morrow
Candice Myers
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 September 26,2022 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**

VII. **ACTION ITEMS**

A. Discussion, Consideration, and Possible Action on making changes to the Movie House rental rates.

B. Discussion, Consideration, and Possible Action on approving revised Bylaws.

C. Discussion, Consideration, and Possible Action on appointing Danny Morrow over the EDC investments.

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 September 23,2022

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, August 22, 2022
5:30 PM

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

MINUTES

I. **CALL MEETING TO ORDER**

Meeting called to order by EDC President, Barbara McMillan.

A. Roll Call and Establish a Quorum

Present: Allison Young, Kathy Brunson, Danny Morrow, Sherran Hilliard
Absent: Christian Cole, **Excused Absence:** Chase Penny

II. **INVOCATION**

Invocation was led by Allison Young

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

RESULT:	**Passed**
MOVER:	Danny Morrow
SECONDER:	Kathy Brunson
AYES:	Allison Young, Kathy Brunson, Danny Morrow, Sherran Hilliard
NAYS:	None

ABSTAINED:	None

B. Financial Report

V. **DIRECTOR'S REPORT**

A. Report and update from Director Tammy Weidman

Tammy reported she attended the 16th Annual Kick Off Luncheon held at Green Acres in Tyler with sponsor Gene Keenon-Republic Services.
She was the guest speaker for the Kiwanis luncheon, and has booked the Texas Economic Development Corporation (TEDC) training and hotel for October 18-21. She continues to meet with business owners, make business inquiries and promote Van through social media posts.
A Business Networking Reception is scheduled for September 19th, 5:30 pm -7 pm promoting L Costner Realty's new location at 124D, Main Street.

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.

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

A motion was made to nominate Candice Myers for the open EDC Board position. Tammy will request it be on the City Council agenda for approval.

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

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

Motion to approve the amended FY22-23 Budget. Tammy to request from the City Council hotel tax be used for the mural on the Van Movie House.

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

No action was taken at this time.

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.

To be placed on the next agenda: EDC Board Director, Danny Morrow being placed over EDC

investments.
Van Movie House expenses vs income and possible rental rate changes.

X. ADJOURN

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