NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, October 24, 2022
5:30 PM

Kathy Brunson
Sherran Hilliard
Barbara McMillan
Danny Morrow
Allison Young
Chase Penny
Candice Myers

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 October 24, 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 adopting EDC Job Description.

B. Discussion, Consideration, and Possible Action on amending EDC Bylaws to include term-limits on Board officers.

C. Discussion, Consideration, and Possible Action on reimbursement of expenses for Board Members attending Tyler EDC annual meeting.

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 in the bulletin board at Van City Hall, 310 Chestnut St., Van, Texas 75790 by 5:00 pm on
October 21, 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, September 26, 2022
5:30 PM

Kathy Brunson
Sherran Hilliard
Barbara McMillan
Danny Morrow
Candice Myers
Chase Penny
Allison Young

MINUTES

I. **CALL MEETING TO ORDER**

The meeting was called to order by Barbara McMillan.

A. Roll Call and Establish a Quorum

Present: Allison Young, Danny Morrow, Chase Penny, Candice Myers, and Barbara McMillan
Excused: Sherran Hilliard, Kathy Brunson

II. **INVOCATION**

Invocation was led by Candice Myers.

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.)

A. Meeting Minutes

RESULT:	**Passed**
MOVER:	Allison Young
SECONDER:	Danny Morrow
AYES:	Allison Young, Danny Morrow, Chase Penny, Candice Myers
NAYS:	None

ABSTAINED:	None

B. Financial Report

V. **DIRECTOR'S REPORT**

A. Report and update from Director Tammy Weidman

Tammy reported speaking with a couple of businesses seeking property in Van.

VI. **INFORMATION AND DISCUSSION**

VII. **ACTION ITEMS**

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

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

A motion was made to increase the Movie House rental rates effective immediately to $200 for 4 hours, $300 for commercial rental for profit use for 4 hours, and $150 as the minimum amount for additional day use. Civic and nonprofit organizations showing proof of 501c3 may have rental fees waived subject to the discretion of the EDC Board.

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

RESULT:	**Passed**
MOVER:	Allison Young
SECONDER:	Danny Morrow
AYES:	Allison Young, Danny Morrow, Chase Penny, Candice Myers
NAYS:	None

ABSTAINED:	None

A motion was made to approve the revised Bylaws. Tammy will submit the revised Bylaws to the City Council for their approval.

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

Danny gave Tammy paperwork to enroll the Van Economic Development Corporation with TexPool to invest reserve funds.

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**

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