



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, March 27, 2023
5:30 PM**

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

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 March 27, 2023 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 Economic Development Corporation website and information included.
B. Discussion concerning Food Trucks using the Movie House parking lot.

VII. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on allowing Food Trucks to use the Movie House parking lot.

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 , March 24, 2023

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, February 27, 2023
5:30 PM**

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Kathy Brunson
Sherran Hilliard

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Barbara McMillan at 5:30 pm.

Present: Kathy Brunson, Danny Morrow, Candice Myers, Chase Penny, **Late:** Sherran Hilliard

Absent: Allison Young

A. Roll Call and Establish a Quorum

II. INVOCATION

Invocation was led by Candice Myers.

III. PLEDGE OF ALLEGIANCE

Led by Barbara McMillan.

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.)

RESULT:	Passed
MOVER:	Danny Morrow
SECONDER:	Kathy Brunson
AYES:	Kathy Brunson, Danny Morrow, Chase Penny, Candice Myers
NAYS:	None
ABSTAINED:	None

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 downtown building lighting.

The Buildings Downtown Light project was discussed and will be brought back at a future date.

Tyler Rogers of STR Construction was in attendance to answer questions.

- B. Discussion concerning Board procedures and regarding renewal of terms.
EDC Board procedures were discussed and will be brought back at a future date.

VII. **ACTION ITEMS**

VIII. **EXECUTIVE SESSION**

Consider entering Executive Session according to the Texas Government Code Chapter 551 Open Meetings to discuss: Section 551.072 Discussion Regarding Real Property, Section 551.071 Consultation with Attorney, Section 551.074 Discussion Regarding Personnel Matters, and Section 551.087 Discussion Regarding Economic Development Negotiations.

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**

Attest:

EDC President

EDC Executive Director

Type "B" Sales Tax Revenue

Van EDC

DEP.	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	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	26,368.09	August
NOV	11,734.48	12,471.89	19,222.15	18,515.51	20,448.81	16,239.35	19,684.12	20,508.40	20,817.72	16,074.66	25,715.10	Sept.
DEC	7,001.16	9,389.99	19,470.60	24,630.12	11,082.76	16,866.90	18,482.83	20,883.87	20,251.11	20,116.88	23,097.50	Oct.
JAN	8,157.25	7,263.18	16,264.84	19,080.58	15,382.61	16,877.91	19,430.95	17,223.47	18,202.07	22,942.68	22,992.91	Nov.
FEB	10,397.01	12,231.32	19,204.78	26,141.64	18,272.06	18,437.25	19,392.53	22,386.18	22,774.56	24,077.10	24,620.38	Dec.
MAR	6,754.14	8,902.17	13,606.73	7,284.26	17,797.11	18,010.10	19,352.43	18,376.41	18,064.58	20,239.32	24,285.83	Jan.
APR	7,227.35	7,358.47	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	12,678.29	11,073.28	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	8,703.56	8,278.03	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	7,700.18	9,035.51	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	11,824.61	10,976.03	21,699.03	20,260.75	17,458.85	22,383.48	18,662.07	22,807.01	24,751.37	27,266.47		June
SEPT	7,519.75	7,228.99	19,041.89	14,700.01	18,054.11	19,528.46	18,973.64	18,791.20	20,402.91	21,964.13		July
TOTAL	99,697.78	104,208.86	191,587.08	208,607.64	206,095.13	218,205.53	231,532.70	234,027.18	248,836.90	260,486.65	147,079.81	TOTAL

Proj. \$220,000.00

EDC sales tax collected \$147,079.81

(+ or -)

month \$4,046.51 more comparing this month with same month last year

year -\$72,920.19 less than our projected amount of \$220,000.00

Last year comparison - the total for same months was \$123,554.72

\$23,525.09 more collected for this year.

Industries

How have the annual collections of our industries changed over the past two years?

	February 2021		February 2023	% of Total in February 2023
<u>Retail</u>	\$548,374		\$661,311	189%
<u>Food</u>	\$122,129		\$177,385	51%
<u>General Services</u>	\$87,361		\$123,530	35%
<u>Professional Services</u>	\$78,494		\$101,034	29%
<u>Wholesale</u>	\$19,135		\$34,723	10%
<u>Manufacturing</u>	\$17,734		\$24,346	7%
<u>Miscellaneous</u>	\$11,296		\$13,316	4%
<u>Accommodation</u>	\$12,234		\$1,003	0%
<u>Agricultural</u>	\$56,347		(\$787,130)	-225%

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002



VAN ECONOMIC DEVELOPMENT CORP
VAN ECONOMIC DEVELOPMENT CORP
ATTN TAMMY WEIDMAN
PO BOX 1046
VAN TX 75790-1046

Participant Statement

Statement Period 02/01/2023 - 02/28/2023

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Customer Service 1-866-TEX-POOL
Location ID 000079844
Investor ID 000029822

TexPool Update

Keep up to date with the latest market talk from our portfolio managers and strategists by visiting the Insights page of TexPool.com.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$407,636.38	\$0.00	\$0.00	\$1,406.93	\$409,043.31	\$407,686.63
Total Dollar Value	\$407,636.38	\$0.00	\$0.00	\$1,406.93	\$409,043.31	

Portfolio Value

Pool Name	Pool/Account	Market Value (02/01/2023)	Share Price (02/28/2023)	Shares Owned (02/28/2023)	Market Value (02/28/2023)
Texas Local Government Investment Pool	449/7984400001	\$407,636.38	\$1.00	409,043.310	\$409,043.31
Total Dollar Value		\$407,636.38			\$409,043.31

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/7984400001	\$1,406.93	\$2,871.08
Total		\$1,406.93	\$2,871.08





EDC Directors Report for March 27, 2023

- Coordinate and execute - O'Reilly's Photo Op March 1st at 3:45pm.
- Ralph Carroll has secured a location for his ice machine in the laundry mat parking lot. A block party to celebrate his grand opening is vaguely planned. The ice machines are being built and he expects them in April. He will let me know updates as given – I visited the majority of business owners in the shopping center, and they are excited to participate in the Block Party.
- I spoke w/Victron owner re-purchasing and developing rest of land.
- I met with the new engineer for TX Dot re: access rd. on I-20 due to development of property on FM314 and no access. He emailed information on I-20 Corridor plan. Van was not included as part of the Advisory Board in 2013 nor was it shown on the map. He noticed that and felt study was not conducive to growth that is happening East mainly due to Covid. He will advocate for Van. He volunteered to come speak with the City. We could invite him to speak at our next EDC meeting to discuss updates and how they affect Van. There is a new 2050 TX Dot plan.
- Update from Tyler Rogers on installation of solar lights on downtown buildings – He said solar has about half the brightness of regular lighting with about 2-3 year lifecycle. Most stay lit 5-6 hours at night versus all night. Winter months will be harder to get full charge due to cloud coverage. He can submit a bid if the board wants one.
- Freedom Boom – coordinating musicians, contracts, sound, lighting and advertising.
- Completed and submitted annual report due to the State Comptroller.
- Verified we are paying audit fees due to the State Comptroller – they did start in January.
- Coordinated 2nd grade Van Oil Museum Fun & Facts Day – now taking place May 17th.
- I attend Kiwanis meeting & Chamber Luncheon – VISD Superintendent, Mr. Dunn would like 7th grade to participate in Van Oil Museum Fun & Facts Day, this year.
- This month I met with Erik Duvall re: Christian Comedy Club every Friday night at the Movie House starting in June. Call it 5th Quarter Comedy - showed him the Movie House. His wife, Christy, was the one looking for space to open Sun and Sail Travel Agency. She has already found a location in Brownsboro.
- The City Website is being updated. Jeff Hudgens and I have added updated photos and information. The EDC page is created and links to information. Still working on it and then will make it prettier. This takes time to do.