



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, April 24, 2023
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 on Monday, April 24, 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. Guest speaker - Lance Pomykal, Area Engineer - Texas Department of Transportation will be discussing growth and I-20 plans.
B. Discussion concerning EDC Bylaws presented by the EDC Board in September 2022 and newly proposed EDC Bylaws presented by Councilman Charles Ryan.
C. Discussion concerning EDC Goals: managers reports and EDC website
D. Discussion - Mid-year budget update
E. Discussion concerning subdivisions and available large parcels of land

VII. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action to reaffirm the revised EDC Bylaws submitted September 2022

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 Friday, April 21, 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.*