



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, June 26, 2023
5:30 PM**

Sherran Hilliard
Danny Morrow
Candice Myers
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 June 26, 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. OPEN FORUM

The opportunity for citizens to address the Board on any non-agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

V. 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

VI. DIRECTOR'S REPORT

- A. Report and update from Director Tammy Weidman

VII. INFORMATION AND DISCUSSION

- A. City Councilman, Ernie Burns would like to speak with the EDC Board about park projects for the youth of Van. This includes but may not be limited to the following: gaga ball, pickle ball and basketball courts.

VIII. ACTION ITEMS

- A. Election of EDC Board officers.
B. Motion to remove Barbara McMillan and Allison Young from any and all Van Economic Development Corporation accounts at Texas Bank & Trust, TexPool and Trust and Southside Bank.

Motion to add Van Economic Development Corporation (VEDC) President and Treasurer to Texas Bank & Trust, TexPool and Trust and Southside Bank accounts.

Possible Motion to add Van Economic Development Corporation (VEDC) Secretary to Texas Bank & Trust accounts.

- C. Discussion, Consideration, and Possible Action on applications received for three vacant EDC Board positions.

Motion to present selected nominees to City Council for approval July 13, 2023.

- D. Discussion, Consideration, and Possible Action on EDC financial assistance with Park Projects proposed by City Councilman, Ernie Burns.

- E. Discussion, Consideration, and Possible Action on the Downtown Light Project.

- F. Discussion, Consideration, and Possible Action on the Oil Festival Scavenger Hunt prize money requests.

IX. 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.

X. 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.

XI. 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
JUNE 23,2023

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.*