



City of Van Alstyne
AGENDA
Economic Development Board Meeting
Van Alstyne City Hall, 152 N Main Dr
Thursday, September 14, 2023
6:00 PM
*(or immediately following the Community
Development Corporation Board Meeting)*

A QUORUM OF THE VAN ALSTYNE CITY COUNCIL, PLANNING & ZONING COMMISSION, AND/OR ARCHITECTURAL REVIEW PANEL MAY BE IN ATTENDANCE. NO ACTION BY THESE BOARDS WILL BE TAKEN AT THIS MEETING. VISITORS WISHING TO SPEAK MUST BE RECOGNIZED BY THE PRESIDENT OF THE BOARD AND LIMIT COMMENTS TO TWO (2) MINUTES.

Citizens may appear before the Economic Development Board to address items of public interest, or items listed on the agenda not otherwise set for public hearing, in accordance with procedural rules as determined by the meeting President and by submitting a "Public Comment Form" to the staff no later than the conclusion of Agenda Item 1 (Call to Order).

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the Board may meet in a closed Executive Session pursuant to applicable laws.

All items below for Executive Session:

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Board will enter into Executive Session to discuss the following item(s):

1. Texas Gov't Code Section Sec. 551.071 – [Legal Advice] regarding (i) future development and (ii) (re)appointments to service on the Community and Economic Development Corporation Boards, regarding a proposed service contract with Grantworks, Inc.
2. Texas Gov't Code Section 551.087 [Economic Development Negotiations] regarding commercial or financial information that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and which the governmental body is conducting economic development negotiations, including Dreamline Construction and Leasing, LLC; LACORE Nutraceuticals; and Allen Commercial Millwork, located in Cold Springs Industrial Park on the east and west sides of Industrial Boulevard, south of FM 3133 (Village Parkway).

III. OPEN MEETING

3. Consider and take any action as a result of closed session.
 - a. Take action regarding a proposed service contract with Grantworks, Inc.
 - b. Take action regarding Dreamline Construction and Leasing, LLC.
 - c. Take action regarding LACORE Nutraceuticals.
 - d. Take action regarding Allen Commercial Millwork.

IV. DISCUSS/ACTION:

4. Approval of Minutes from the regular meeting held on August 10, 2023, and the Special Meeting held on August 22, 2023.

5. Consider and act upon Board Officer elections.
6. Discuss possible naming options for Industrial Park No. 2.
7. Receive Treasurer's Report.
8. Receive Development/Business Update.
9. Receive Director's and/or closing comments.
10. Adjournment.

I certify that I, Alex Glushko, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr. at or before 5:00 p.m. on September 11, 2023.

Alex Glushko, Director of Development Services

1. The VACDC may vote and/or act upon each of the items listed on this agenda.
2. If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by the Open Meetings Act, including, but not limited to, the following purposes:

§ 551.087 Deliberations regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect

§ 551.072 Deliberations regarding the purchase, exchange, lease, or value of real property

§ 551.074 Deliberations regarding personnel matters or to hear complaints against personnel

§ 551.071 Private consultation with the attorney for the VAEDC

3. Any person with a disability who may want to attend this meeting and may need assistance should contact Alex Glushko at (903) 482-5426 two working days prior to the meeting to make reasonable arrangements to ensure accessibility.

Physical Location: 152 N. Main Dr., Van Alstyne, Texas 75495

Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495