



City of Van Alstyne

AGENDA

Community Development Board Meeting

Work Session Meeting

Van Alstyne City Hall, 152 N Main Dr

Thursday, June 06, 2024

6:00 PM

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 Community 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 - RECOGNITION OF GUEST(S)

The Meeting was called to order at 6:00 p.m. Present were board members David Sileven, Dee Greve, Rodney Blaukat, Dan Kelly, Dustin Langton. Alesha Crowell & Brad Clough were absent. Staff Present – David Witcher, Director of Economic Development, Sherry Stabler Director of Finance

II. INVOCATION

David Sileven, conducted the invocation.

### III. DISCUSS / ACTION:

#### 1. Discussion regarding the fiscal year 2024-2025 budget

The CDC board held a budget workshop for the 2024-2025 budget. Discussed the budget with CDC board members, Sherri Staber VA Director of Finance, and David Witcher, Economic Development Director. No action was taken.

#### 2. Director's and/or closing comments.

No comments were made.

#### 3. Adjournment.

Rodney Blaukat made a motion to adjourn the meeting at 8:11 p.m. Dan Kelly seconded the motion and it passed unanimously, 5-0.

I certify that I, David Witcher, 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 June 3, 2024.

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David Witcher, Interim Economic Development Director

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 VACDC

3. Any person with a disability who may want to attend this meeting and may need assistance should contact David Witcher 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