

AGENDA

VAN HORN ECONOMIC DEVELOPMENT CORPORATION

Wednesday, May 17, 2023 - 6:30 p.m.
Van Horn City Hall Council Chambers
1801 W. Broadway

1. Call to Order
2. Roll Call, Determination of Quorum, Proof of Notice
3. **APPROVAL OF CONSENT AGENDA**
Approval of Minutes – April 15, 2023
Accounts Payable – May
4. **PUBLIC COMMENT**
Anyone wishing to address the VHEDC must complete a Speaker Request Form and turn it in to the Board Secretary prior to the start of the meeting. The guidelines for Public Comment are on the Speaker Request Form.
5. **FINANCE**
 - a. Discuss/Take action on the financial bookkeeping applicants.
 - b. End of year audit.
6. **CITY CLEAN UP**
 - a. Discuss/Take action on property clean-up.
 - i. Raquel with the city is requesting that we pay for property clean-ups.
 - ii. She stated that the City took it out of their budget and is requesting we provide funds to keep Van Horn clean.
 - iii. Current properties requested for clean-up: 3306 W. Broadway, 501 La Caverna and the Mercado.
7. **FAÇADE GRANT PROGRAM**
 - a. Update/Take action on the façade grant program.
8. **BOARD MEETINGS**
 - a. Request from Isaac Badillo for the EDC to meet more than once per month.
 - i. Discuss/Take action on meeting more than once per month.
9. **PROPERTY ACQUISITION**
 - a. Update from subcommittee.
10. **WATER & WASTEWATER CAPITAL IMPROVEMENTS PLAN**
 - a. Discuss/Take action on the EDC paying for an updated Water & Wastewater Plan
 - i. This will allow us to see what needs to be done to bring in more business.
11. **LIGHTING ON BROADWAY**
 - a. Discuss/Take action on paying for lighting updates on Broadway.
12. **VETERAN'S PARK POND**
 - a. Discuss/Take action on paying 1/3 of the cost for a fishing pond at Veteran's Park.
13. **MARKETING CONTRACT**
 - a. Discuss/Take action on EDC paying half the cost of a Viking Film Works Marketing video.

14. **MERCADO**
 - a. Discuss/Take action on adding air conditioning to the building.
 - b. Discuss/Take action on updating the electrical.
 - c. Discuss/Take action on updating the bathrooms.
 - d. Discuss/Take action on the fence behind the Mercado.
 - e. Discuss/Take action on asking the Town of Van Horn to give us the deed for the Mercado.
15. **COORDINATOR'S REPORT**
 - a. OU EDi update.
 - b. Recent business meetings and opportunities.
16. **RECOMMENDATIONS TO TOWN COUNCIL**
17. **EXECUTIVE SESSION** pursuant to Texas Government Code Section 551.071 [Legal]; Section 551.072 [Negotiations-Real Property]; Section 551.074 [Personnel]; Section 551.076 [Security], Section 551.087/.089 [Economic Development].
18. Adjourn

The Van Horn Economic Development Corporation Board of Directors reserves the right to go into executive session on any of these items if discussion of said items falls under the exceptions listed in the Texas Government Code, Section 551. The Board may discuss and/or take action on any item listed on the agenda.

CERTIFICATE

I, KRISSEY LERDAL, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON A BULLETIN BOARD AT CITY HALL AT A PLACE AVAILABLE TO THE PUBLIC ON FRIDAY, May 12, 2023, before 6:30 P.M.

11 items

Krissy Lerdal, VHEDC Executive Director

Individuals with special needs may contact City Hall 48 hours before the meeting to request special accommodations.