

AGENDA

VAN HORN ECONOMIC DEVELOPMENT CORPORATION

Wednesday, July 19, 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 – June 14, 2023
 - Approval of Financial Statements
 - Accounts Payable – July
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 amending the budget for Mercado building.
6. **FAÇADE GRANT PROGRAM**
 - a. Discuss/Take action on applicant (Gilbert's Restaurant).
7. **MERCADO**
 - a. Discuss/Take action on updates and quotes for the building.
 - i. Quotes for fencing, lighting, and insulating the facility.
8. **PERSONNEL**
 - a. Discuss/Take action on changing Executive Director's position from a part-time Van Horn Economic Development Corporation employee to a full-time Van Horn Economic Development Corporation employee.
 - b. Discuss/Take action on hourly/salary rate for part-time or full-time Executive Director position.
9. **EXECUTIVE DIRECTOR'S REPORT**
 - a. Update from Texas Economic Development Mid-Year Conference
 - b. Update on Viking Film Works
 - c. Meetings and discussions regarding business development
 - d. Starting another Round Table
 - e. Discussions with City to create a splash pad.
 - f. Working on Policy & Procedures for new development in Van Horn.
10. **RECOMMENDATIONS TO TOWN COUNCIL**
11. **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].
12. 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, July 14, 2023, before 6:30 P.M.

12 items

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

Krissy Lerdal, VHEDC Executive Director