

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

NOVEMBER 18, 2009
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 6:30 p.m. on November 18, 2009, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Bill Adams	Todd Ronnau
Darrell Lensch	Stephen Stanely
Pat McMillan	Mark Timm
Jared Patterson	Allen Barnes, Interim Executive Director

1. **Call Meeting to Order:** Mr. Timm called the meeting to order at 6:30 p.m.
2. **Roll Call:** At roll call, a majority of the Sachse EDC Board of Directors was present and a quorum was constituted. At roll call, Mr. Adams and Ms. McMillan were absent. Mr. Adams arrived and assumed his place on the board at 6:34 p.m.
3. **Discuss the Search for a New Executive Director with Johnson & Associates:** Chole Johnson and Susan Long were present and began working with the Board to develop the position profile for this position. Ms. Johnson and the Board discussed topics including benchmarking the job, performance expectations, personality traits, and compensation for the position. Ms. Johnson requested the Board Members and the Interim Director take an online survey about communication skills so that she can better assess how the Board communicates. Ms. Johnson also requested that City staff members take part in a similar survey for which she will provide the information on accessing the survey to the City Manager. Ms. Johnson gave the Board a tentative schedule of meetings to discuss the position, to select candidates for interview, and to interview finalists for the position.
4. **Adjournment:** There being no further business the meeting was adjourned at 9:14 p.m.

Approved:

Mark Timm, President

Attest:
