

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

September 22, 2010
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board
7:00 p.m.
Hall, 5560
roll of the
to-wit:

Todd Ronnau	Kenneth Thomas
Darrell Lensch	Stephen Stanley
Mark Timm	Brian Poff
Jared Patterson	Carlos Vigil, Executive Director

1. Call the meeting to order:

Mr. Timm called the meeting to order at 7:00 p.m.

2. Roll Call:

All Board members were in attendance.

3. Minutes of the Sachse Economic Development Corporation Meetings for the following

July 14, 2010 August 11, 2010 September 11, 2010 September 8, 2010

Mr. Stephen Stanley noted an error to the minutes of August 11, 2010. The changes to be made change Steven to Stephen; On item 7 consideration and action; the signature for approval of the minutes should reflect Jared Patterson's name since Mark Timm was not at the meeting. Mr. Stanley moved for a motion to approve the minutes with the noted changes. Mr. Patterson seconded and the motion passed unanimously.

4. Reports:

a) President – Mr. Timm announced FallFest for October 9, 2010. Mr. Timm reported that the cancelled joint meeting with the Chamber of Commerce was due to the weather sirens being activated before the meeting. Mr. Timm noted that today's meeting may be the last one at the present location.

b) Board Members – No reports.

c) Executive Director – Mr. Vigil noted the weekly reports in the agenda packets. Mr. Stanley asked about the project numbers in the weekly reports. Mr. Vigil will get with Allen Barnebeck out about project number sequence.

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exceed \$70,000 or an amount of 50% of the receipts for the actual project costs. Mr. Ronnau seconded and the motion carried unanimously.

11. Consideration and action regarding funding request for a sign for Tacos Y Salsa.

Mr. Vigil introduced the applicant, Irma Nevarez of Tacos Y Salsa. Irma talked about the business and the difficulty in customers finding the restaurant due to the lack of signage. She stated that a monument sign will help her business as well as others in the shopping center and the design of the sign will allow for other businesses at the center to add a business name. She presented the cost of the electrical work required for the sign at \$1675 for a total of \$10,389.13 as the amount she is requesting. A brief question and answer discussion followed. Mr. Ronnau made a motion to approve an amount not to exceed \$10,000 for the sign request. Mr. Lensch seconded and the motion carried with Mr. Stephen Stanley excusing himself from the discussion and the vote due to a conflict of interest.

12. Future Agenda Items.

- Joint meeting of Chamber of Commerce and SEDC
- Problem Solving Class
- Goal Setting Workshop

13. Adjourn

At 8:53pm Mr. Patterson made a motion to adjourn. Mr. Stanley seconded and the motion was approved unanimously.

APPROVED:

Mark Timm, President
Sachse Economic Development Corporation

ATTEST:

Carlos D. Vigil, Executive Director