

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

May 11, 2011

STATE OF TEXAS§  
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00 p.m. on Wednesday, May 11, 2011, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Mark Timm	Kenneth Thomas
Jared Patterson	Mark Caldwell
Darrell Lensch	Brian Poff
	Carlos Vigil, Executive Director

1. **Call the meeting to order:** At 7:06p.m. Board Member Jared Patterson called the meeting to order.
2. **Roll Call:** Mark Timm and Ken Thomas were not in attendance.

Jared Patterson led the group in a prayer and Darrell Lensch led the group in the Pledge of Allegiance to the United States of America and Texas flags.

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

April 13, 2011

Mr. Lensch made a motion to accept the minutes as presented. Mr. Caldwell seconded and the motion carried unanimously.

4. **Reports:**

- a. President – None presented.
- b. Board Members – None presented.
- c. Executive Director – Mr. Vigil reported on the success of the Sachse Day event and noted that the items listed at the end of the agenda will be covered individually as part of the staff report.
- d. Financial Report – Mr. Vigil reviewed the financial report.

5. **Investment policy presentation.**

Due to an error in the wording of “investment” instead of “incentive”, this item was not discussed. There was not any action on this item.

6. **Consideration and action regarding relocation of Small Business Library.**

Dolores Greenwald, Sachse Library Director made a presentation on relocating the small business library from the railroad caboose on Highway 78 to the library building. Initially, the SEDC contributed \$27,923.13 for the small business library set-up. Dolores presented the history of the small business library; talked about the environmental concerns; staffing; low circulation; and concluded with the benefits of the relocation. After a short question and answer discussion, Brian Poff made a motion to authorize the relocation of the small business library. Darrell Lensch seconded and the motion carried unanimously.

7. **Consideration and action regarding a funding request by Mukesh Gohel for improvements to the business location at 5444 Highway 78, Sachse, Texas 75048.**

Mukesh Gohel made a presentation on the funding request for improvements to the existing Exxon convenience store. He talked about the current sales and the projections after the store renovation.

At 7:31pm Brian Poff made a motion to convene executive session. Mark Caldwell seconded and the motion carried unanimously.

**8. Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation Regarding Economic Development Negotiations;**

- a) To discuss or deliberate the offer of a financial or other incentive to Mukesh Gohel.

**9. Consider any action necessary as a result of executive session.**

At 7:48pm Mark Caldwell made a motion to convene into open session. Darrell Lensch seconded and the motion carried unanimously.

Jared Patterson informed Mukesh Gohel that the SEDC was not going to participate in the funding request at this time.

**10. Consideration and action regarding 2011-2012 SEDC Budget.**

Mr. Vigil presented the proposed budget and requested feedback from the board members. A lengthy discussion was held by the group about funding and expenditures from the previous year and the upcoming 2012 budget. The board members provided suggestions and discussed individual line items for Mr. Vigil to make adjustments and to bring back a revised 2011-2012 budget proposal for the next meeting. There was not any action taken on this item.

**11. Consideration and action regarding SEDC monthly meeting day and time.**

A short discussion was held by the board members about schedules and their availability to attend meetings. It was decided that they would continue the discussion at the next meeting with Mark Timm and Ken Thomas present to get everyone's input.

**12. Report on upcoming ICSC Conference attendance.**

Mr. Vigil presented the list of retailers that have been contacted by mail, e-mail and telephone calls. Jared Patterson requested that we meet with a Buxton representative to receive coaching on how to approach retailers at the conference. Mr. Vigil will schedule a meeting before the conference.

**13. Future Agenda Items**

- Incentive Policy
- Change in monthly meeting day and time
- ICSC Conference report

**15. Adjourn**

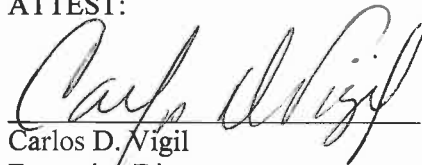
At 8:58pm Darrell Lensch made a motion to adjourn. Brian Poff seconded and the motion carried unanimously.

APPROVED:



Jared Patterson for Mark Timm, President  
Sachse Economic Development Corporation

ATTEST:



Carlos D. Vigil  
Executive Director