

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

Wednesday, June 13, 2012  
STATE OF TEXAS§  
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00pm on Wednesday, June 13, 2012, 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:

Kenneth Thomas	Eric Dumois	Suzanne Politz
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Darrell Lensch	Brian Poff	

Call the meeting to order: At 7:00pm Mr. Thomas called the meeting to order and noted that all members were present.

The Sachse EDC Board of Directors will meet on Wednesday, June 13, 2012 at 7:00 p.m. at the Sachse City Hall Council Chambers to consider the following items of business:

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Patterson led the group in an invocation. Mr. Poff led the group in the Pledge of Allegiance.
- 2) Regular agenda items:

**12-0905 Consider and take action on minutes of the Sachse Economic Development Corporation meeting for the following date:**

- a) May 2, 2012.
- b) May 16, 2012.

Mr. Patterson made a motion to approve the minutes of May 2, 2012 and May 16, 2012 as presented. Mr. Dumois seconded and the motion carried unanimously.

**12-0906 Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.**

- a) President – Mr. Thomas announced the; July Fireworks Event; Quad-Chamber Networking Mixer; Cars Under the Stars; Joint SEDC and Chamber of Commerce Meeting; SEDC Briefing and Update to City Council; City Council Elections; City Council Strategic Planning Meeting; Vote for Your Favorite Park.
- b) Board Members – Mr. Patterson reported that the McDonald’s project will start demolition of the existing building on June 18.
- c) Executive Director – Mr. Vigil introduced a new format for monthly reports to the Board. He reviewed his attendance to the ICSC show and provided a written report of the many contacts that he made. He gave brief outlines of existing projects and ongoing SEDC activities.

**12-0908 Consider and take action on Financial Reports – Budget Summary (May).**

Mr. Vigil reviewed the Budget Summary for May that was provided in the agenda packet. Overall, revenues are over expenses. He will talk in more detail about each line item expense in the preliminary budget review later in the meeting.

**12-0909 A presentation about the July fireworks event by Denise Vice, City of Sachse Project Coordinator.**

Denise Vice was present to present the July fireworks event details. She wanted to update the SEDC on the event and activities for the event. She also wanted to thank the SEDC Board for assisting with funding. Denise presented a well organized and thorough slide presentation.

**12-0910 Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations for an entertainment and recreation venue.**

- a) To discuss or deliberate economic development negotiations for an entertainment and recreation venue.

At 7:43pm Mr. Patterson made a motion to convene Executive Session. Mr. Poff seconded and the motion carried unanimously.

**12-0911 Convene open session and consider any action necessary as a result of Executive Session.**

At 9:05pm Mr. Patterson made a motion to convene open session. Mr. Caldwell seconded and the motion carried unanimously. No action was taken.

**12-0912 Consider and take action regarding Preliminary 2012-2012 Sachse Economic Development Corporation Annual Budget.**

Mr. Vigil handed out a summary of the total cash and investment balances. He talked about each line item of the budget with suggestions for reducing some items due to adequate funding from the previous year. Mr. Vigil noted that the projected revenues for 2012-2013 are approximately \$18,000 but is yet to be confirmed. The discussion was from rough draft budget sheets. Mr. Vigil will compile the Board's input and create a firm draft proposal for the Board's review for the meeting in July. After a lengthy discussion, no action was taken.

**12-0913 Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.087: Deliberation regarding terminating an economic development agreement with Scott Williams, Williams Contracting:**

- a) To discuss or deliberate terminating an economic development agreement.

**12-0914 Convene open session and consider any action necessary as a result of Executive Session.**

Mr. Caldwell made a motion to send a letter to terminate the agreement with Scott Williams, Williams Contracting. Mr. Lensch seconded and the motion carried unanimously.

**12-0915 Consider and take action regarding an offer by Sachse Christian Church to sell property located at 5005 Ben Davis Road, to the Sachse Economic Development Corporation.**

Mr. Patterson made a motion to table Items 12-0915, 12-0916, 12-0917 and 12-0918.

**12-0916 Consider and take action regarding an offer by Stepping Stone Learning Center to sell property located at 5804 Billingsley Street, to the Sachse Economic Development Corporation.**

**12-0917 Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.087: Deliberation regarding an offer by Sachse Christian Church to sell property located at 5005 Ben Davis Road, to the Sachse Economic Development Corporation.**

- a) To discuss or deliberate an offer by Sachse Christian Church to sell property to the Sachse Economic Development Corporation.

**12-0918 Convene open session and consider any action necessary as a result of Executive Session.**

**12-0919 Future agenda items.**

LARC Report and Update

Tax Abatement Application Form Revision

Real Estate Considerations

Highway 78 Beautification

2012-2013 Budget

d) Adjourn

At 10:30pm Mr. Caldwell made a motion to adjourn. Mr. Lensch seconded and the motion carried unanimously.

APPROVED:

ATTEST:

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Kenneth Thomas, President  
Sachse Economic Development Corporation

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Carlos D. Vigil, Executive Director