

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

Wednesday, July 11, 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, July 11, 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 7:14pm Mr. Thomas called the meeting to order and noted that all members were present.

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

**12-0948 Consider and take action on minutes of the Sachse Economic Development Corporation meeting for the following date:**

- a) June 13, 2012.

Mr. Poff made a motion to approve the minutes of June 13, 2012 with a revision to strike the sentence “Mr. Vigil noted that the projected revenues for 2012-2013 are approximately \$18,000 but is yet to be confirmed” from Item 12-0912. Mr. Dumois seconded and the motion carried unanimously.

**12-0949 Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.**

- a) President – Mr. Thomas announced; The City Council budget workshop for Saturday, July 14, 2012; HR Director of the City leaving to work for the City of McKinney; Colonial Savings grand opening on July 27, 2012; new SEDC web site banner; activities at the Library; Mr. Patterson elected Mayor Pro Tem; Mr. Patterson appointed to NCTCOG Board of Directors.
- b) Board Members – There were no announcements by the Board Members.
- c) Executive Director – Mr. Vigil provided a written report in the agenda packet of on-going activities and projects for July. He highlighted a few items from the report during the briefing.

**12-0950 Consider and take action on Financial Reports – Budget Summary (June).**

Mr. Vigil reviewed the Budget Summary for June that was provided in the agenda packet. Overall, revenues are over expenses. He stated that Year to Date, the budget is at approximately 76% of the budget year.

**12-0951 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 7:40pm Mr. Poff made a motion to convene Executive Session. Mr. Lensch seconded and the motion carried unanimously.

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

At 8:23pm Mr. Poff made a motion to convene open session. Mr. Caldwell seconded and the motion carried unanimously. No action was taken.

**12-0953 - Consider and take action on revisions to tax abatement application form.**

Mr. Vigil presented a draft of the revisions to the form and noted that he researched forms from other tax abatement entities. He stated that requesting more information from the applicants will help in the decision making process. The form has expanded from two pages to six with the additional data required. It was agreed that more information is better. A couple of suggestions were made to be included in the certifications. The form will be finalized and submitted for approval at the next available meeting. No action was taken.

**12-0954 - Consider and take action on Highway 78 redevelopment and enhancement program.**

Mr. Eric Dumois made a presentation on the research and his findings for the corridor. He proposed that categories be created for the level of improvements needed and that the SEDC assist the business owners to make improvements. A discussion of the Board members followed with positive input and ideas for an action plan. Mr. Vigil suggested inviting the City Planner, Mark Kurbansade to the meeting and talking about creating an overlay district for developing development standards. Mr. Kurbansade will be invited to a future meeting. No action was taken.

**12-0955 - Consider and take action regarding Preliminary 2012-2012 Sachse Economic Development Corporation Annual Budget.**

A copy of the proposed budget was included in the agenda packet. At the meeting, Mr. Vigil provided budget summary sheets. He asked for any input or changes to the proposed budget. He stated this preliminary draft will be presented to the City Council at the budget workshop on July 14, 2012. Final approval of the budget will be at a future meeting of the Board. Mr. Poff made a motion to approve the preliminary budget. Mr. Lensch seconded and the motion carried unanimously.

**12-0957 - Future agenda items.**

LARC Report and Update  
Tax Abatement Application Form Revision  
Sewer Master Plan  
SEDC Vehicle  
Branding Strategy  
Highway 78 redevelopment

**3. Adjourn**

At 9:23pm Mr. Caldwell made a motion to adjourn. Mrs. Politz 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