

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

Wednesday, June 12, 2013 - 6:30 P.M.
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30pm on Wednesday, June 12, 2013, notice of the meeting having been posted as prescribed at the 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:

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

Call meeting to order at 6:32pm. Mr. Dumois called the meeting to order. Mr. Poff was absent.

1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Patterson led the group in the invocation. Mr. Hauenstein led the group in the Pledge of Allegiance.

2) Regular agenda items:

13-1577 - Consider and take action on minutes of the Sachse Economic Development Corporation meeting for the following date:

- a) May 8, 2013
- b) Special Called Meeting of May 22, 2013

Mr. Patterson made a note that the minutes of the Special Called meeting start time was incorrect and should read “6:30pm” instead of “7:05pm” and that the meeting was called to order by “Mr. Dumois” and not by “Mr. Thomas”. The changes were noted.

Mr. Caldwell made a motion to approve the minutes with the above noted changes. Mr. Hauenstein seconded and the motion was approved by the six members present.

13-1578 - Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.

- a) President – Mr. Dumois announced the Stage 3 watering restrictions; the Summer Reading Program; Clayton Collins last day of employment; Sachse Amateur Radio Field Day; Red White and Blue event; and closing of city offices for July 4.
- b) Board Members – Mr. Patterson announced the memorial for David Sanford to be held at the Laurie Schwenk Senior Center on Saturday, June 15.
- c) Executive Director – Mr. Vigil reviewed the Medica Development Press Release; the ICSC report and the written monthly report.

13-1579 - Consider receiving the Monthly Revenue Expenditure Report for the period ending April 2013 and the summary Budget Report for May 2013.

Teresa Savage was present to review all the financial reports in the agenda packet. There were not any questions or discussions held. Mr. Patterson made a motion to receive both financial reports as presented. Mrs. Politz seconded and the motion was approved by the six members present.

13-1580 - A presentation by Carmen Moran, A.I.C.P., Director of Development Services for the Town of Addison to talk about redevelopment initiatives.

Mrs. Moran made a presentation highlighting the developments in the Town of Addison and talked about the processes for the accomplishments. She stressed the importance of a shared vision by the staff, the city council and the community and how the vision has been the driving goal in the development of the Town of Addison. She also talked about some of the drawbacks in being a city of only 4.3 square miles in area and complimented the City of Sachse for the amenities in the community. There was a short question and answer session after her presentation.

The presentation was for information purposes only and there was no action taken.

13-1581 - Presentation and discussion on Industrial Business Incentive Policy.

Mr. Vigil presented the comparison tax abatement charts that were compiled based on information gathered from different cities. He noted that most of the information found was not on “incentives” but on “abatements”. He distinguished the two and then a discussion followed about the benefits and the challenges in attracting more industrial development. Several key questions were proposed about the value of adding more industrial to the city’s land area. The Board directed Mr. Vigil to contact the owners of the existing industrial zoned land and determine if they have any plans for development. A suggestion was made that the timing is right for considering the future of the industrial park with the redevelopment efforts of Highway 78.

There was no action on this item.

13-1582 - Consider and take action regarding the Preliminary 2013-2014 Sachse Economic Development Corporation Annual Budget.

Mr. Vigil reviewed the proposed budget as amended from the previous meeting. Mr. Patterson asked to include enough funds so that we do not have to low end for contracting for a consultant or facilitator to develop a “vision plan” and undertake a strategic planning session.

Mr. Hauenstein made a motion to recommend to the City Council the proposed 2013-2014 preliminary budget for consideration. Mrs. Politz seconded and the motion was approved by the six members present.

13-1583 - Future agenda items.

- Discuss Visioning Consultant
- Discuss planning facilitator
- SEDC land
- Land acquisition discussion with Highway 78 redevelopment consultant
- Two applications for sign grants (Lizzie B’s and Arnold Automotive).

3) Adjourn

At 8:18pm Mr. Caldwell made a motion to adjourn. Mr. Patterson seconded with question. Mr. Patterson told the group he appreciated working with every single member of the Board and the hard work from everyone especially Clayton. The motion was approved by the six members present.

Eric Dumois, President

Carlos D. Vigil, Executive Director