

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

APRIL 8, 2009
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 7:00 p.m. on April 8, 2009, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Todd Ronnau, President	Gregg LeMaster
Scott Smith, Vice President	Ed Stelnicki
Guy Brown, Executive Director	Nicole Tucker
Patsy Covington	

1. **Call Meeting to Order:** Mr. Smith called the meeting to order at 7:00 pm.
2. **Roll Call:** At roll call, a majority of the Sachse Economic Development Corporation Board of Directors was present and a quorum was constituted. Mr. Ronnau and Mr. LeMaster were absent. Mr. Smith noted that Robert Saxon had resigned from the Board of Directors.
3. **Approve Minutes of February 11, 2009:** Ms. Covington made a motion to approve the minutes of the February 11, 2009 meeting. The motion was seconded by Mr. Stelnicki and passed unanimously.
4. **Consideration and action regarding City of Sachse Independence Day event sponsorship:** The Board of Directors reviewed the request. After discussion, Ms. Covington made a motion to approve the City of Sachse Independence Day event in an amount of \$6,550. Mr. Stelnicki seconded the motion and it passed unanimously.
5. **Public Hearing: regarding amendment of the Sachse Economic Development Corporation 2008-2009 Budget:** At 7:07, Mr. Smith opened the Public Hearing. There were no comments from the audience. At 7:08, Ms. Tucker made a motion to close the Public Hearing. The motion was seconded by Mr. Stelnicki and passed unanimously.
6. **Consideration and action regarding Resolution #090408-1, a resolution amending the Sachse Economic Development Corporation 2008-2009 Budget:** After discussion, Ms. Tucker made a motion to approve Resolution #090408-1, a resolution amending the Sachse Economic Development Corporation 2008-2009 Budget. Mr. Stelnicki seconded the motion and it passed unanimously.
7. **Consideration and action regarding SEDC Local Business Event:** The Board of Directors reviewed the duties of the board at the event. No action was taken on this item.
8. **Consideration and action regarding approval of a Sachse Economic Development Corporation Marketing Plan:** The Board of Directors reviewed the marketing plan, asked questions and made comments. Ms. Covington made a motion to approve the SEDC Marketing Plan. Ms. Tucker seconded the motion and it passed unanimously.

9. **Consideration and action regarding approval of print advertisements:** The Executive Director presented the Board of Directors two print advertising options. Mr. Stelnicki made a motion to approve print advertising in the amount of \$6,375. Ms. Tucker seconded the motion and it passed unanimously.
10. **Consideration and action regarding SEDC lease for office space located at 5001 Ben Davis Road:** The Board of Directors reviewed the proposed lease for office space located at 5001 Ben Davis Road. After discussion, Ms. Covington made a motion to approve the lease. The motion was seconded by Ms. Tucker and passed unanimously.
11. **Reports:** Executive Director – The Executive Director reported on the status of SEDC Projects.
12. **Citizen Forum:** There were no citizen comments.
13. **Adjournment:** There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Ms. Tucker and passed unanimously.

The meeting adjourned at 8:53 p.m.

Approved:

Todd Ronnau, President

Attest:

Guy Brown, Executive Director