

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

AUGUST 12, 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 August 12, 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:

Bill Adams	Todd Ronnau
Darrell Lensch	Steve Stanely
Pat McMillan	Mark Timm
Jared Patterson	Guy Brown, Executive Director

1. **Call Meeting to Order:** Mr. Timm called the meeting to order at 7:00 pm.
2. **Roll Call:** At roll call, a majority of the Sachse EDC Board of Directors was present and a quorum was constituted. All members were present.
3. **Approve Minutes of July 8, 2009:** Mr. Lensch made a motion to approve the minutes of the July 8, 2009 Sachse EDC meeting. The motion was seconded by Ms. McMillan and passed unanimously.
4. **Election of SEDC Officers:**
 1. **President:** Mr. Lensch made a motion to appoint Mark Timm Sachse EDC President. The motion was seconded by Mr. Stanley and passed unanimously.
 2. **Vice President:** Mr. Patterson made a motion to appoint Todd Ronnau Sachse EDC Vice President. The motion was seconded by Mr. Lensch and passed unanimously.
5. **Public Hearing: regarding the 2009 – 2010 SEDC Budget:** At 7:14, Mr. Timm opened the public hearing. There were no comments from the audience. At 7:21, Mr. Adams made a motion to close the public hearing. The motion was seconded by Ms. McMillan and passed unanimously.
6. **Consideration and action regarding Resolution 090812-1, a resolution of the Sachse EDC Board of Directors adopting the SEDC 2009 – 2010 Budget:** After discussion, Mr. Stanley made a motion to table the Item 6 until the next regular meeting. The motion was seconded by Ms. McMillan and passed unanimously.
7. **Orientation on 4B Sales Tax Corporations:** Sachse EDC Attorney, Pete Smith, presented information regarding 4B Economic Development Corporations. No action was taken on this item.
8. **Sales Tax Report:** The Executive Director presented the Sachse EDC Marketing Plan. The Board of Directors made comments and asked questions. No action was taken on this item.

9. **Consideration and action regarding SEDC Goals:** The Executive Director presented the Sachse EDC Goals. The Board of Directors made comments and asked questions. The Executive Director was instructed to bring this item back up at a workshop after completion of the City of Sachse budget. No action was taken on this item.
10. **Consideration and action regarding SEDC Marketing Plan:** The Executive Director presented the Sachse EDC Marketing Plan. The Board of Directors made comments and asked questions. The Executive Director was instructed to bring this item back up at a workshop after completion of the City of Sachse budget. No action was taken on this item.
11. **Reports:** Executive Director – The Executive Director noted the possibility of an SEDC event in October.
12. **Citizen Forum:** There were no citizen comments.
13. **Adjournment:** There being no further business, Mr. Stanley made a motion to adjourn. The motion was seconded by Mr. Patterson and passed unanimously.

The meeting adjourned at 10:02 p.m.

Approved:

Mark Timm, President

Attest:

Guy Brown, Executive Director