

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

JANUARY 14, 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 January 14, 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	David Denney
Scott Smith, Vice President	Gregg LeMaster
Guy Brown, Executive Director	Bob Saxon
Patsy Covington	Ed Stelnicki

1. **Call Meeting to Order:** Mr. Ronnau called the meeting to order at 7:02 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. Denney and Mr. LeMaster were absent.
3. **Approve Minutes of December 10, 2008:** Mr. Stelnicki made a motion to approve the minutes of the December 10, 2008 meeting. The motion was seconded by Mr. Saxon and passed unanimously.
4. **Public Hearing: regarding request from J&K Tile for 4B Economic Development Grant for improvements to property located at 6407 Industrial Drive in Sachse:** At 7:04, Mr. Ronnau opened the Public Hearing. There were no comments from the audience.
At 7:06, Ms. Covington made a motion to close the Public Hearing. The motion was seconded by Mr. Saxon and passed unanimously.
5. **Consideration and action regarding request from J&K Tile for 4B Economic Development Grant for improvements to property located at 6407 Industrial Drive in Sachse:** Ms. Covington made a motion to approve the request with standard terms in an amount not to exceed \$10,000. Mr. Smith seconded the motion and it passed unanimously.
6. **Public Hearing: regarding request from J&K Tile for 4B Economic Development Grant for improvements to property located at 6525 Industrial Drive in Sachse:** At 7:07, Mr. Ronnau opened the Public Hearing. There were no comments from the audience.
At 7:08, Mr. Smith made a motion to close the Public Hearing. The motion was seconded by Ms. Covington and passed unanimously.
7. **Consideration and action regarding request from J&K Tile for 4B Economic Development Grant for improvements to property located at 6525 Industrial Drive in Sachse:** Ms. Covington made a motion to approve the request with standard terms in an amount not to exceed \$10,000. Mr. Saxon seconded the motion and it passed unanimously.
8. **Public Hearing: request from Sachse Veterinary Hospital for 4B Economic Development Grant for improvements to property located at 7210 Highway 78 in Sachse:** At 7:10, Mr. Ronnau opened the Public Hearing. There were no comments from the audience.

At 7:12, Ms. Covington made a motion to close the Public Hearing. The motion was seconded by Mr. Stelnicki and passed unanimously.

9. **Consideration and action regarding request from Sachse Veterinary Hospital for 4B Economic Development Grant for improvements to property located at 7210 Highway 78 in Sachse:** Ms. Covington made a motion to approve the request with standard terms in an amount not to exceed \$6,000. Mr. Smith seconded the motion and it passed unanimously.
10. **Presentation regarding the Form Based Code/Mixed Use District:** Bill Gietema, Arcadia Realty, made a presentation on form based codes/smart codes. Board Members asked questions and made comments. No action was taken on this item.
11. **Consideration and action regarding SEDC Goals:** The Board of Directors and the Executive Director reviewed the SEDC Goals. Board Members asked questions and made comments regarding goal progress. No action was taken on this item.
12. **Reports:** Executive Director – The Executive Director reported on the status of SEDC Projects.
13. **Citizen Forum:** There were no citizen comments.
14. **Adjournment:** There being no further business, Mr. Saxon made a motion to adjourn. The motion was seconded by Mr. Smith and passed unanimously.

The meeting adjourned at 9:09 p.m.

Approved:

Todd Ronnau, President

Attest:

Guy Brown, Executive Director