

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

JULY 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 July 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 Sachse EDC Board of Directors was called, which members are as follows, to-wit:

Bill Adams	Jared Patterson
Pat McMillan	Mark Timm
Guy Brown, Executive Director	

The Board of Directors, being that all members are newly appointed, discussed assigning an interim chair to direct the meetings and act as presiding officer until an election of officers. Ms. McMillan made a motion to appoint Mr. Timm interim chair until such time as the Board has an official election of officers. Mr. Adams seconded the motion and it passed unanimously.

1. **Call Meeting to Order:** Mr. Timm called the meeting to order at 7:20 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. **Election of SEDC Officers:**
 1. **President**
 2. **Vice President**

No action was taken on this item.

4. **Approve Minutes of June 10, 2009:** Mr. Adams made a motion to approve the minutes of the June 10, 2009 Sachse EDC meeting. The motion was seconded by Mr. Patterson and passed unanimously.
5. **Public Hearing: regarding the 2009-2010 SEDC Budget:** At 7:24 p.m. Mr. Timm opened the public hearing. There were no comments from the audience. At 7:26 p.m. Ms. McMillan made a motion to close the public hearing. The motion was seconded by Mr. Adams and passed unanimously.
6. **Consideration and action regarding Resolution 090708-1, a resolution of the Sachse EDC Board of Directors adopting the SEDC 2009-2010 Budget:** After discussion, Ms. McMillan made a motion to table the Item 6. The motion was seconded by Mr. Patterson and passed unanimously.
7. **Convene Executive Session:**

Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

 - a. **§ Section 551.072 to discuss the potential purchase of real property.**

At 7:28 p.m. Mr. Adams made a motion to adjourn to Executive Session. The motion was seconded by Ms. McMillan and passed unanimously.

At 7:48 p.m. Mr. Patterson made a motion to return to Open Session. The motion was seconded by Mr. Adams and passed unanimously.

8. **Consider and action regarding potential purchase of properties located at 6702 and 6714 Highway 78.**
9. **Consideration and action regarding potential purchase of properties located at 6408 Highway 78, 6410 Highway 78, and 3303 Salmon Street:** Mr. Patterson made a motion to NOT purchase the properties listed in Item 8 and Item 9. The motion was seconded by Mr. Adams and passed unanimously.
10. **Orientation on 4B Sales Tax Corporations:** Mr. Adams made a motion to table Item 10 until the Sachse EDC has a fully seated Board of Directors. The motion was seconded by Ms. McMillan and passed unanimously.
11. **Sales Tax Report:** Ms. McMillan made a motion to table Item 11 until the Sachse EDC has a fully seated Board of Directors. The motion was seconded by Mr. Adams and passed unanimously.
12. **Consideration and action regarding Sachse EDC Goals:** Ms. McMillan made a motion to table Item 12. The motion was seconded by Mr. Patterson and passed unanimously.
13. **Reports:** Executive Director – The Executive Director notified the Sachse EDC Board of Directors about his schedule and noted there was a written report contained in their packets.
14. **Citizen Forum:** Allen Barnes, City Manager, thanked the Board of Directors for their participation in the Independence Day Fireworks Celebration.
15. **Adjournment:** There being no further business, Mr. Adams made a motion to adjourn. The motion was seconded by Ms. McMillan and passed unanimously.

The meeting adjourned at 8:02 p.m.

Approved:

Mark Timm, Interim Chairman

Attest:

Guy Brown, Executive Director