

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

March 10, 2010
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 March 10, 2010, 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:

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| Bill Adams | Todd Ronnau |
| Darrell Lensch | Stephen Stanley |
| Pat McMillan | Mark Timm |
| Jared Patterson | Allen Barnes, Interim Executive Director |

1. Call the meeting to order

Mr. Timm called the meeting to order at 7:02 p.m.

2. Roll Call

All members of the Board were present.

3. Minutes of the Sachse Economic Development Corporation Meetings for the following dates:

- a) February 10, 2010
- b) February 26, 2010
- c) February 27, 2010

Mr. Stanley made a motion to approve the minutes. Mr. Adams seconded and the motion carried unanimously.

4. Reports:

- a) President
- b) Board Members
- c) Executive Director

Mr. Timm reported on the Chamber Banquet stating that the EDC was a Platinum Sponsor.

Mr. Stanley also reported on the representation at the Chamber Banquet and expressed his appreciation for everyone who was able to attend.

5. Citizen Forum

No Citizens expressed a wish to speak.

6. Consider action concerning the breach of contract by Outlaw's Grill

After discussion of the probability of recovery and the discussion of the cost of the lawsuit Mr. Stanley made a motion. Mr. Stanley's motion was to authorize the Interim Executive Director to pursue the recovery of the EDC grant of \$27,000 through a breach of contract lawsuit. Mr. Lensch seconded the motion and the motion was approved unanimously.

7. Consider action concerning the annual donation or sponsorship for the Sachse Historical Society

Karen Reed was present from the Historical Society and made a presentation about what the Society did in the past year and what it expects to do this year. Mr. Patterson made a motion to obtain a \$2,000 sponsorship of the organization. Mr. Ronnau seconded the motion and it was approved unanimously.

8. Consider action concerning the acquisition of a motor vehicle for the Executive Director.

After a brief discussion concerning which vehicle to purchase Mr. Stanley made a motion to purchase a 2010 Ford Fusion from Sam Pack's Five Star Ford in the amount no to exceed \$14,795. The motion was seconded by Mr. Patterson and it was approved unanimously.

9. Consider action concerning the wrapping of the Executive Director's vehicle.

During the discussion the Interim Executive Director Mr. Barnes recommended that this item be tabled until a new Director comes on board so that they can have input in the design of the wrap. Mr. Adams made a motion to table until the new Executive Director comes to work. The motion was seconded by Ms. McMillan and was approved unanimously.

10. Adjourn into Executive Session Pursuant to Texas Government Code Section 551.074 for Personnel to discuss appointment of Executive Director.

11. Adjourn into Executive Session Pursuant to Texas Government Code Section 551.071 Consultation with General Counsel regarding any item on the agenda.

Mr. Stanley mad a motion to adjourn into Executive Session for items number 10 and 11. Mr. Ronnau seconded and the motion was approved unanimously. The Board adjourned into Executive Session at 7:35 p.m.

The Board took a recess at 8:02 p.m. and reconvened at 8:48 p.m.

At 9:53 p.m. Mr. Stanley made a motion to reconvene into regular session. Mr. Ronnau seconded and the regular meeting was reopened.

12. Consider necessary action, if any, resulting from Executive Session pursuant to Texas Government Code Section 551.074 for Personnel to discuss appointment of Executive Director.

13. Consider necessary action, if any, resulting from Executive Session pursuant to Texas Government Code Section 551.071 Consultation with General Counsel regarding any item on the agenda.

No Action was taken as a result of either Executive Session.

14. Adjourn

Mr. Patterson made the motion to adjourn. Mr. Lensch seconded and it was approved unanimously. The meeting ended at 9:55 p.m.

Approved:

Mark Timm, President

Attest:

Allen Barnes, Interim Executive Director