

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

May 12, 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 May 12, 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:

Bill Adams	Todd Ronnau	Allen Barnes, City Manager
Darrell Lensch	Stephen Stanley	
Pat McMillan	Mark Timm	
Jared Patterson	Carlos Vigil, Executive Director	

1. Call the meeting to order:

Mr. Timm called the meeting to order at 7:04 p.m.

2. Roll Call:

Mr. Bill Adams was not present and has submitted his resignation from the Board. All other Board members were in attendance.

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

April 14, 2010 – Ms. McMillan noted a change to the minutes of April 14, 2010 to reflect that on Item #8 the motion made by Mr. Patterson has been seconded by Mr. Ronnau.

Mr. Stanley made a motion to approve the minutes with the noted change to the April 14, 2010 minutes. Ms. McMillan seconded and the motion carried unanimously.

4. Reports:

a) Board Members – Mr. Stanley stated his appreciation for Mr. Adams and Ms. McMillan’s service to the SEDC and their hard work on the City Council. Mr. Stanley expressed his appreciation in working with them.

b) Executive Director – Mr. Vigil reported activities for the previous three days: Meeting with Tina Stelnicki, Executive Director, Sachse Chamber of Commerce.

Attended Chamber of Commerce luncheon.

Met Joe Driver, State House of Representative District 113

Talked with Anita Collins, American National Bank, for future meeting on business loans.

Paid outstanding invoices, sorted mail, deposited refund checks.

Scheduled meetings with Don Herzog and Edward Haines.

Contacted UTA about Strategic Planning Session.

Met with Dolores Greenwald, Library Director about upcoming census grant and sharing of demographic information.

c) President – Mr. Timm noted the resignation of Board members Mr. Adams and Ms. McMillan. Mr. Timm also expressed his appreciation for their insight.

5. Citizen Input:

Mr. Allen Barnes, City Manager, thanked the Board for the opportunity to work with them for the previous seven months. He stated that it has been an eye opening experience and that he will relish it for many years to come. Mr. Barnes stated that the SEDC has offered an appreciation for economic development. He noted that Hooley's Restaurant and Auto Zone have located in Sachse in the last seven months. He appreciates getting to know all the Board members.

Ms. Jackie Eichelberger welcomed Carlos Vigil to Sachse and listed several retailers she would like to see recruited to Sachse. She stated that she appreciates all of the Board members.

A motion was made by Mr. Stanley to move Item 10 up next on the agenda. Mr. Darrell Lensch seconded and the motion carried unanimously.

10. Consideration and Action concerning upgrading the EDC website by CivicPlus:

Mr. Barnes presented the information on the CivicPlus project development services and scope of services for advanced sub-site for the SEDC for a one-time fee of \$6500 and an annual support, maintenance and hosting fee of \$1500.

Following a discussion, Mr. Patterson made a motion to move forward with the agreement between SEDC and CivicPlus for the SEDC website, in an amount not to exceed \$6500 and an annual maintenance fee of \$1500. Ms. McMillan seconded and the vote showed two against and four for. The motion passed.

6. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Texas Government Code in accordance with the authority contained in Section 551.074:

(a) to deliberate the duties and responsibilities of the Chief Executive Officer.

At 7:52 p.m. Mr. Stanley made a motion to adjourn into Executive Session. Mr. Ronnau seconded and the motion was approved unanimously.

At 9:02 p.m. Mr. Stanley made a motion to return to open regular session. Mr. Lensch seconded and the motion was approved unanimously.

7. Consider any action necessary as a result of the Executive Session regarding duties and responsibilities of the Chief Executive Officer:

There was no action taken.

8. Consideration and Action concerning Goals and Objectives for the Sachse EDC:

Following a discussion, Mr. Patterson made a motion to Table Item #8 until the next regularly scheduled meeting. Mr. Stanley seconded and the motion was approved unanimously.

9. Consideration and Action concerning the Marketing Plan for the Sachse EDC:

Following a discussion, Mr. Lensch made a motion to Table Item #9 until the next regularly scheduled meeting. Ms. McMillan seconded and the motion was approved unanimously.

11. Adjourn:

At 9:38 PM, Mr. Patterson made a motion to adjourn. Mr. Stanley seconded and the motion was approved unanimously.

Approved:

Attest:

Mark Timm, President

Carlos D. Vigil, Executive Director

Attest:

Allen Barnes, Interim Executive Director