



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

Wednesday, March 11, 2015

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30 p.m. on Wednesday, March 11, 2015, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as followed, to-wit:

Spencer Hauenstein, Mike VanBuskirk, Jeff Bickerstaff, Suzanne Politz, Ken Thomas, Marcia Harris-Daniel, Leslyn Blake

Mike VanBuskirk was not in attendance.

Call meeting to order at 6:31 PM by Spencer Hauenstein, President of the Board.

1. Invocation and Pledge of Allegiance to the United States and Texas flags. Mr. Bickerstaff led the group in invocation and the group in the Pledge of Allegiance.
2. Consent Agenda

15-2729- Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of February 11, 2015.

15-2730- Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2015 and the summary Budget Report for February 2015.

Mr. Bickerstaff made a motion to approve the Consent Agenda. Mr. Thomas seconded and the motion was passed unanimously.

3. Regular Agenda Items

15-2724- Discuss and consider action related to a scope of services for a feasibility study for industrial zoned land on Hwy 78.

Ms. Wade from Parsons-Brinckerhoff answered questions from the board about the specifics of the scope of services her firm proposed.

Ms. Harris-Daniel made a motion to authorize the CEO to negotiate and execute the contract for the feasibility study. Mr. Bickerstaff seconded and the motion passed unanimously.

15-2723- Executive Session pursuant to Texas Government Code Section 551.087
Deliberation of Economic Development Negotiations: Deliberation regarding items of community interest, special events, announcements and activities, office, industrial, commercial, retail, and business retention project and marketing activities.

- At 6:41 PM Mr. Hauenstein made a motion to Convene to Executive Session.
- At 7:35 PM Mr. Hauenstein made a motion to Convene to Open Session.

No action was taken.

15-2725- Reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and Staff regarding items of community interest, special events, announcements and activities, office, industrial, commercial, retail, and business retention project and marketing activities.

- Ms. Blake reported that the City Council had appointed Mr. Karlos McGhee to the SEDC Board of Directors and that he will be joining the board in April.
- Ms. Blake updated the board on the Hwy. 78 Beautification focus group study and its attendees.
- Laguna Madre will have a grand opening event on Thursday, 3/19 at noon.
- Staff is preparing for attendance at ICSC, 5/17-20.
- The SEDC has purchased an ad in the Commercial Real Estate edition of the Dallas Business Journal.
- Sachseedc.com has been updated with 2015 demographic information.

15-2726- Discussion on Strategic Planning

Ms. Blake and the board discussed the goals for the EDC.

15-2728- Discuss and consider action related to reclassification of current part-time clerical position to part-time professional effective 6.1.15

Ms. Blake discussed the need to reclassify the part time clerical staff position to part time professional.

Ms. Politz made a motion to reclassify the staff position as requested. Ms. Harris-Daniel seconded and the motion was passed unanimously.

15-2727- Future Agenda Items

- Annual review of CEO during the May board meeting

- Entrepreneur and Franchise Workshop

4. Adjournment

At 8:49 PM Ms. Politz made a motion to adjourn. Mr. Thomas seconded and the motion passed unanimously.



Spencer Hauenstein, President



Leslyn Blake, CEO