



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

Thursday, JUNE 16, 2016

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 Thursday, June 16, 2016, 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, Marcia Harris-Daniel, Karlos McGhee, Lyndsey Rhode, Niloufer Watkins, Leslyn Blake-ex-officio, Gina Nash-ex-officio

Absent: Spencer Hauenstein

Meeting called to order at 6:30 PM by Mike VanBuskirk. Invocation offered by Jeff Bickerstaff and Marcia Harris-Daniel led in the Pledges to United States and Texas flags.

1. Consent Agenda

- 16-3377 Approve the Minutes of the Sachse Economic Development Corporation regular meeting of May 19, 2016.
- 16-3383 Accept the Quarterly Investment Reports for the quarters ending December 31, 2015 and March 31, 2016.
- 16-3384 Receive the Monthly Revenue and Expenditure Report for the period ending April 30, 2016 and the preliminary summary Budget Report for May 2016.
- 16-3372 Approve the preliminary 2016-2017 Sachse Economic Development Corporation Annual Budget.

Ms. Rhode made motion to approve the Consent Agenda and motion seconded by Mr. McGhee. Motion was passed.

2. Regular Agenda Items:

16-3376 Conduct Public Hearing regarding a funding request for a project for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park for an amount up to and not to exceed \$12,600.00

Mike VanBuskirk opened the Public Hearing by inviting anyone who wanted to speak to fill out public hearing request form. No one requested a form so opened the floor to Board Members that might have questions for Lance Whitworth with Parks and Recreation regarding sponsorship. Mr. Bickerstaff asked if sponsorship figures were about the same as last year and Mr. Whitworth said the sponsorship/vendor fund was within \$500 of previous year's figures. There are more vendors/food trucks participating. There will be more volume and length of fireworks due to Sachse EDC sponsorship.

Ms. Watkins made motion to close the public hearing and the motion was seconded by Mr. McGhee. Motion was passed.

16-3374 Consider and take action on 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, business retention and marketing projects.

Ms. Blake reported the following activities:

- ICSC presentation made to City Council on 6/6 and following up on leads
- Will be attending Red, White and Blue Blast on July 2nd
- Attending Budget Workshop on July 16th
- Budget will be formally adopted in August
- Zain Khan has volunteered for 12 hours of weekly internship for social media support and other marketing projects such as Entrepreneur and Franchise Workshop Planning
- The EDC will be sponsoring the Sachse Chamber's "Cars Under the Stars" event on 7/30
- Staff is working on update of Sachse EDC website to showcase new City of Sachse brochure and three videos prepared for ICSC
- Scheduling meeting with Sachse High School Marketing teacher and Karlos McGhee

16-3373 Future Agenda items

-Entrepreneur and Franchise Workshop-Planning in Progress 6/16

At 6:54 p.m. Mike VanBuskirk made a motion to convene to Executive Session.

16-3375 Executive Session pursuant to Texas Government Code Section 551.087
Deliberation of Economic Development Negotiations:

A. Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Open Meeting reconvened at 8:36 p.m.

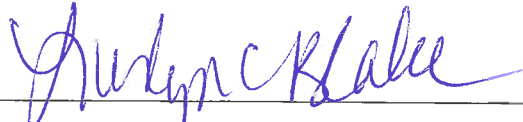
- Consider any action necessary as a result of executive session:

Adjournment

- At 8:38 p.m. Ms. Watkins made motion to adjourn. Motion seconded and passed.



Mike VanBuskirk, Vice President



Leslyn Blake, CEO