



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

Thursday, December 15, 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, December 15, 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

Those absent: Niloufer Watkins

Meeting called to order at 6:31 PM by Mr. Hauenstein. Invocation offered by Mr. Jeff Bickerstaff who also led in the Pledges to United States and Texas flags.

1. Consent Agenda

- 16-3631 Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of November 17, 2016.
- 16-3632 Accept the Quarterly Investment Report for the quarter ending September 30, 2016.
- 16-3633 Accept the Monthly Revenue and Expenditure Report for the period ending October 31, 2016 and the preliminary Summary Budget Report for November 2016.

Mr. VanBuskirk made motion to accept the Consent Agenda as presented and motion seconded by Mr. McGhee. Motion was passed.

2. Regular Agenda Items.

16-3626 Receive a status update on the Comprehensive Plan from City Manager.

Sachse City Manager Gina Nash provided a status update. Comprehensive Plan Meeting has been rescheduled for January 3, 2017 with City Council. City Council will give suggestions/guidelines relative to Fifth Street, Industrial area and PGBT. The consultant team will present to the SEDC Board during the January 19th meeting.

16-3629 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, and business retention and marketing projects.

Report by Ms. Blake:

- Recap of City Council update made in November. Feedback was very positive with lots of discussion.
- Met quarterly with Sam Satterwhite, Wylie EDC Director, and Tina Stelnicki, Murphy EDC Coordinator, to keep updated on surrounding communities
- Holiday Ads placed with Sachse News
- Sachse High School worked booth at SHS Annual Turkey Trot and promoted establishing businesses in Sachse
- Working with various departments on finalizing Comprehensive Plan
- Working with Sachse Historical Society to host a half size traveling Vietnam Memorial Monument in Sachse. Application in process
- Meeting with Molly Hall re: what Sachse Chamber and Sachse EDC can work together to achieve in 2017

16-3625 Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

Mike VanBuskirk made nomination of continuing as Vice President with Spencer Hauenstein as Sachse EDC President. Karlos McGhee seconded and motion was passed.

16-3627 Discuss possible future agenda items.

At 6:58 p.m. Mr. Hauenstein made motion to convene to Executive Session.

3. Executive Session.

16-3628 The Sachse Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.072: Deliberation of the purchase, sale, and license of real property generally located in mid-west part of the City.

16-3630 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.087: Deliberation of Economic Development Negotiations regarding economic development incentive(s) for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Open Meeting reconvened at 8:23 p.m.

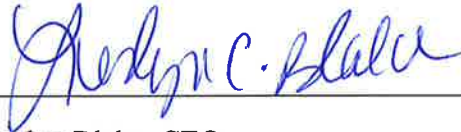
- No action necessary as a result of executive session:

Adjournment

- At 8:24 p.m. Mr. Hauenstein adjourned meeting.



Spencer Hauenstein, President



Leslyn Blake, CEO