



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

Monday, May 15, 2017

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a special meeting at 4:30 p.m. on Monday, May 15, 2017, in the First Floor Conference Room at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas and was duly posted 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:

1. Spencer Hauenstein, Mike VanBuskirk, Jeff Bickerstaff, Marcia Harris-Daniel, Karlos McGhee, Lyndsey Rhode, Niloufer Watkins, Leslyn Blake-ex-officio, Gina Nash-ex-officio
2. Meeting called to order at 4:30 PM by Mr. Hauenstein. Invocation offered by Mr. Bickerstaff and he also led in the Pledges to United States and Texas flags.
3. Consent Agenda

17-3811 Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of April 20, 2017.

17-3817 Accept the Monthly Revenue and Expenditure Report for the period ending March 31, 2017, and preliminary Summary Budget Report for April 2017.

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

At 4:34 p.m. Mr. Hauenstein convened the meeting to Executive Session.

4. Executive Session:

17-3812 The 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 of Sachse.

17-3813 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.087: 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 6:20 p.m.

No Action Necessary as a result of Executive Session.

5. Adjournment:

At 6:20 p.m. Mr. Hauenstein adjourned the meeting.



Spencer Hauenstein, President



Leslyn Blake, CEO

**SACHSE ECONOMIC DEVELOPMENT CORPORATION
JOINT MEETING MINUTES
MAY 15, 2017**

The City Council of the City of Sachse and the Economic Development Corporation (EDC) held a joint meeting on Monday, May 15, 2017 at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Charlie Ross, Council Members Brett Franks, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. Economic Development Corporation Members Spencer Hauenstein, Lyndsey Monahan, Marcia Harris- Daniel, Michael VanBuskirk, Niloufer Watkins, and Karlos McGhee. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Economic Development Corporation CEO, Leslyn Blake; Community Development Director, Dusty McAfee; Police Chief, Bryan Sylvester, and Fire Chief, Marty Wade.

Mayor Felix called the meeting to order at 6:35 p.m. and declared a quorum was present of Council.

EDC President Spencer Hauenstein called the meeting to order and declared a quorum was present of the EDC.

EXECUTIVE SESSION: The City Council and Economic Development Corporation shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072 Real Property: to deliberate the purchase, sale and license of real property generally located in the Midwest part of the City.

At 6:35 p.m. the City Council and EDC recessed into Executive Session.

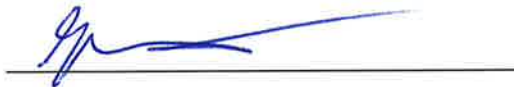
At 7:20 p.m. the City Council and EDC reconvened back into the joint meeting.

No action was taken as a result of Executive Session.

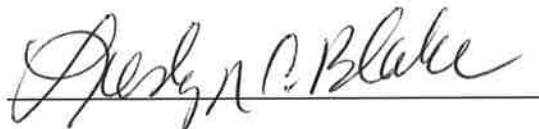
ADJOURNMENT:

At 7:21 p.m. EDC President Spencer Hauenstein adjourned the Economic Development Corporation from the meeting.

At 7:21 p.m. Mayor Felix adjourned the meeting.



Spencer Hauenstein, President



Leslyn Blake, CEO