

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

JANUARY 9, 2008 §
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 January 9, 2008 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:

Patsy Covington
David Denney
Gregg LeMaster
Jerry Parish, Vice President
Todd Ronnau, President
Bob Saxon
Scott Smith
Guy Brown, Executive Director

1. **Call meeting to Order:** Mr. Ronnau called the meeting to order at 7:00 pm.
2. **Roll Call:** At roll call, a majority of the Sachse Economic Development Corporation Board of Directors was present and a quorum was constituted. Dr. Parish and Mr. Denney were absent. Mr. Denney arrived at 7:05 during Item 6.
3. **Approve Minutes of December 12, 2007:**
Ms. Covington made a motion to approve the minutes of the December 12, 2007 meeting. The motion was seconded by Mr. Saxon and passed unanimously.
4. **Public Hearing: regarding amendment of the Sachse Economic Development Corporation 2007 - 2008 Budget:**
At 7:01, Mr. Ronnau opened the Public Hearing. The Executive Director and the Board of Directors reviewed the proposed amendments to the Budget. There were no comments from the audience. At 7:03, Ms. Covington made a motion to close the Public Hearing. The motion was seconded by Mr. Saxon and passed unanimously.
5. **Consideration and action regarding Resolution #080109, a resolution amending the Sachse Economic Development Corporation 2007 – 2008 Budget:**
Ms. Covington made a motion to approve Resolution #080109, a resolution amending the Sachse Economic Development Corporation 2007 – 2008 Budget. The motion was seconded by Mr. LeMaster and passed unanimously.
6. **Consideration and action regarding draft Demographic and Market Profile Analysis preformed by TIP Strategies:**
The Executive Director gave a presentation on the status of the Demographic and Market Profile Analysis. The Board of Directors and the Executive Director discussed the data and made comments related to the information presented. No action was taken on this item.
7. **Review local and regional sales tax report:**
The Executive Director gave a presentation on the local and regional sales tax activity. No action was taken on this item.

8. Update on Form Based Code:

The Executive Director gave an update on the form based code project. No action was taken on this Item.

9. Reports:

Executive Director –The Executive Director reported on the status several SEDC Projects.

10. Citizen Forum: Linda Crank, 5006 Heritage Circle, made an announcement that the North Texas Tollway Authority was to have a public hearing in Garland related to the eastern extension of the President George Bush Turnpike in late January. There were no other comments for the audience.

11. Adjournment: There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Mr. Saxon and passed unanimously.

The meeting adjourned at 7:46 p.m.

Approved:

Todd Ronnau, President

Attest:

Guy Brown, Executive Director