

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

JULY 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 July 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. All members were present.
3. **Approve Minutes of May 14, 2008:**
Mr. Smith made a motion to approve the minutes of the May 14, 2008 meeting. The motion was seconded by Mr. Denney and passed unanimously.
4. **Public Hearing: regarding request from Steak Kountry for 4B Economic Development Grant for property located at 7010 Highway 78 in Sachse:**
At 7:02, Mr. Ronnau opened the Public Hearing. The Executive Director and the Board of Directors reviewed the request. There were no other comments from the audience.
At 7:04, Mr. Denney made a motion to close the Public Hearing. The motion was seconded by Mr. Smith and passed unanimously.
5. **Consideration and action regarding request from Steak Kountry for 4B Economic Development Grant for property located at 7010 Highway 78 in Sachse:**
Mr. Denney made a motion to request from Steak Kountry for 4B Economic Development Grant for property located at 7010 Highway 78 in Sachse in an amount not to exceed \$6,000. The motion was seconded by Dr. Parish and passed unanimously.
6. **Public Hearing: regarding request from D's Country Kitchen for 4B Economic Development Grant for property located at 6302 Highway 78 in Sachse:**
At 7:10, Mr. Ronnau opened the Public Hearing. The Executive Director and the Board of Directors reviewed the budget amendment. There were no other comments from the audience.
At 7:25, Dr. Parish made a motion to close the Public Hearing. The motion was seconded by Mr. Saxon and passed unanimously.
7. **Consideration and action regarding request from D's Country Kitchen for 4B Economic Development Grant for property located at 6302 Highway 78 in Sachse:**

The Board of Directors and Kim Hedgecoth, owner, discussed the outline of an agreement. After discussion, Ms. Covington made a motion to authorize the Executive Director to execute an agreement to provide an Economic Development grant in an amount not to exceed \$30,000 for the purchase of equipment. The motion was seconded by Mr. Smith and passed unanimously.

8. Review of SEDC projects:

The Executive Director presented an update on several SEDC projects. The Board of Directors asked questions and made comments. No action was taken on this item.

9. Update on Form Based Code:

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

10. Reports:

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

11. Citizen Forum:

- Derek Brandow made comments related to the Innerplay Project.
- Richard Uhl made comments related to the Innerplay Project.

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

The meeting adjourned at 8:39 p.m.

Approved:

Todd Ronnau, President

Attest:

Guy Brown, Executive Director