

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

OCTOBER 8, 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 October 8, 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. Saxon were absent.
3. **Approve Minutes of September 10, 2008:**
Mr. Smith made a motion to approve the minutes of the September 10, 2008 meeting. The motion was seconded by Mr. LeMaster and passed unanimously.
4. **Public Hearing: regarding request from Advantage Marine for 4B Economic Development Grant for property located at 6702 Highway 78 in Sachse.**
At 7:02, Mr. Ronnau opened the Public Hearing. The Executive Director and the Board of Directors reviewed the request. Rhonda Ham, representing Advantage Marine, made comments related to the project.
At 7:11, Mr. Denney made a motion to close the Public Hearing. The motion was seconded by Ms. Covington and passed unanimously.
5. **Consideration and action regarding request from Advantage Marine for 4B Economic Development Grant for property located at 6702 Highway 78 in Sachse.**
Ms. Covington made a motion to approve the request with standard terms in an amount not to exceed \$12,000 and require that a drawing of the sign be approved by the Executive Director before construction. Mr. LeMaster seconded the motion and it passed unanimously.
6. **Public Hearing: regarding request from Joey Ham for 4B Economic Development Grant for property located at 6714 Highway 78 in Sachse:**
At 7:15, Mr. Ronnau opened the Public Hearing. The Executive Director and the Board of Directors reviewed the request. Rhonda Ham made comments related to the project.

At 7:33, Mr. Denney made a motion to close the Public Hearing. The motion was seconded by Mr. Smith and passed unanimously.

7. Consideration and action regarding request from Joey Ham for 4B Economic Development Grant for property located at 6714 Highway 78 in Sachse:

The Board of Directors reviewed the request for expansion of an existing business located at 6702 Highway 78 to a lot located at 6714 Highway 78. The Board of Directors asked questions and made comments. After discussion, Mr. Smith made a motion to table the item. The motion was seconded by Mr. LeMaster. The board discussed the probability of the outstanding issues being resolved by the next Board of Directors' meeting. The item failed unanimously.

Mr. Denney made a motion to deny the request without prejudice. Ms. Covington seconded the motion and it passed unanimously.

8. Consideration and action regarding approval of Scope of Service for Economic Impact Analysis for study of the Form Based Code District in Sachse.

The Executive Director and the Board of Directors reviewed two Scopes of Service for Economic Impact Analysis for study of the Form Based Code District. After discussion, Ms. Covington made a motion to authorize the Executive Director to sign an agreement with TIP Strategies. The motion was seconded by Mr. LeMaster and passed unanimously.

9. Consideration and action regarding draft SEDC Marketing Plan.

The Board of Directors and the Executive Director reviewed the draft plan. Board members asked questions and made comments. No action was taken on this item.

10. Reports:

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

11. Citizen Forum:

There were no citizen comments.

12. Adjournment: There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Mr. Smith and passed 4 – 1 with Mr. Denney voting no.

The meeting adjourned at 8:11 p.m.

Approved:

Todd Ronnau, President

Attest:

Guy Brown, Executive Director