

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

SEPTEMBER 9, 2009
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 September 9, 2009, 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:

Bill Adams	Todd Ronnau
Darrell Lensch	Stephen Stanely
Pat McMillan	Mark Timm
Jared Patterson	Guy Brown, Executive Director

1. **Call Meeting to Order:** Mr. Timm called the meeting to order at 7:00 p.m.
2. **Roll Call:** At roll call, a majority of the Sachse EDC Board of Directors was present and a quorum was constituted. Mr. Stanley was absent at roll call. Mr. Stanley arrived at 7:10 p.m. during item #5.
3. **Approve Minutes of August 12, 2009:** Mr. Ronnau made a motion to approve the minutes of the August 12, 2009 Sachse EDC meeting. The motion was seconded by Mr. Lensch and passed unanimously.
4. **Consideration and action regarding presentation by Leisure and Recreation Concepts, Inc.:** Michael Jenkins with LARC presented information on his company and the services they provide. The Board of Directors asked questions and made comments. No action was taken on this item.
5. **Public Hearing: regarding the 2009 – 2010 SEDC Budget:** At 7:15, Mr. Timm opened the public hearing. There were no comments from the audience. At 7:16, Mr. Lensch made a motion to close the public hearing. The motion was seconded by Mr. Patterson and passed unanimously.
6. **Consideration and action regarding Resolution 090909-1, a resolution of the Sachse EDC Board of Directors adopting the SEDC 2009 – 2010 Budget:** After discussion, Mr. Patterson made a motion to approve Resolution 090909-1, a resolution of the Sachse EDC Board of Directors adopting the SEDC 2009 – 2010 Budget. The motion was seconded by Mr. Stanley and passed unanimously.
7. **Consideration and action regarding Sachse EDC Sponsorship of an event honoring Collin College's 25th Anniversary:** The Executive Director presented information regarding the EDC sponsorship of an event honoring the 25th Anniversary of the Collin County Community College District. In addition, Anita Collins with American National Bank made a comment supporting the event. After discussion, Mr. Stanley made a motion to approve the SEDC sponsorship of the event in an amount not to exceed \$1,000. The motion was seconded by Mr. Ronnau and passed unanimously.
8. **Consideration and action regarding request for a Contract Postal Unit in Sachse:** Hugh and Lindy Cairns presented their ideas for the Contract Postal Unit. The Board of Directors made comments and asked questions. No action was taken on this item.

9. **Consideration and action regarding Sachse EDC Executive Club Event:** The Executive Director and the Board of Directors discussed the possibility of a fall SEDC event. After discussion, the Executive Director stated he would bring the item back up in the spring for consideration.
10. **Consideration and action regarding scheduling Sachse EDC Workshop Sessions and Special Meetings:** The Board of Directors scheduled two special meetings for the Sachse Economic Development Corporation. The dates chosen were September 23rd and October 7th.
11. **Reports:** Executive Director – The Executive Director reported on Sherwin Williams opening.
12. **Citizen Forum:** Jim Becker, 1105 Meadow Lane, made some comments supporting the SEDC disseminating information at Fallfest.
13. **Adjournment:** There being no further business, Mr. Stanley made a motion to adjourn. The motion was seconded by Mr. Patterson and passed unanimously.

The meeting adjourned at 9:35 p.m.

Approved:

Mark Timm, President

Attest:

Allen Barnes, Interim Executive Director