

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

OCTOBER 7, 2009
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 6:30 p.m. on October 7, 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 6:30 p.m.
2. **Roll Call:** At roll call, a majority of the Sachse EDC Board of Directors was present and a quorum was constituted. At roll call, Mr. Adams was absent.
3. **Reports:** Mr. Timm reported on Fallfest and the Collin County Community College Event scheduled for October 8, 2009.
4. **Citizen Forum:** There were no citizen comments.
5. **Consideration and action regarding SEDC Marketing Plan:** The Board of Directors and the Executive Director reviewed the Marketing Plan. The Board of Directors asked questions and made comments. The Executive Director was instructed to provide more specific costs and examples of the marketing materials and bring them back at a later date for consideration.
6. **Consideration and action regarding a Contract Postal Unit in Sachse:** The applicants, Hugh and Lindy Cairns, presented information regarding the project. The Board of Directors asked questions and made comments. No action was taken on this item. The item will be brought back to the Board of Directors on October 14th for a public hearing.
7. **Consideration and action regarding Leisure and Recreation Concepts, Inc. services:** The Board of Directors discussed the professional services of Leisure and Recreation Concepts, Inc. The Board of Directors reviewed a draft scope of work. No action was taken on this item.
8. **Consideration and action regarding request from Lorina's Mexican Restaurant for SEDC grant:** The Executive Director stated that the applicant had contacted the SEDC and requested that the item be withdrawn. Mr. Stanley made a motion that the item be withdrawn without prejudice. The motion was seconded by Ms. McMillan and passed unanimously.

9. **Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:**

1. **Section 551.074 To deliberate the employment and duties of the Executive Director:** At 8:00 p.m., Mr. Stanley made a motion to adjourn to Executive Session. The motion was seconded by Mr. Patterson and passed unanimously.

At 9:18 p.m., Mr. Patterson made a motion to return to open session. The motion was seconded by Ms. McMillan and passed unanimously.

10. **Consider any action necessary as a result of Executive Session regarding employment and duties of the Executive Director:** The Executive Director announced that he would tender his resignation effective Friday, October 9, 2009. Ms. McMillan made a motion to accept the resignation of the Executive Director as presented with the effective date of October 9 and pursuant to the severance package as discussed as well as the conditions of the City of Sachse employee policy regarding vacation and sick time. The motion was seconded by Mr. Patterson and passed 5-1 with Mr. Lensch abstaining.

11. **Adjournment:** There being no further business, Mr. Patterson made a motion to adjourn. The motion was seconded by Mr. Ronnau and passed unanimously.

The meeting adjourned at 9:23 p.m.

Approved:

Mark Timm, President

Attest:

Allen Barnes, Interim Executive Director