

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

OCTOBER 14, 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 October 14, 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 Sachse EDC Board of Directors was called, which members are as follows, to-wit:

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

1. **Call meeting to Order:** Mr. Timm called the meeting to order at 7:00 pm.
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. Lensch was absent. Mr. Lensch arrived and assumed his place on the board at 7:05 pm.
3. **Approve Minutes of September 9, 2009; September 23, 2009; and October 7, 2009:**

Mr. Stanley moved to approve the minutes. Ms. McMillian seconded the motion and it passed unanimously.

4. **Reports:**

Mr. Timm reported on FallFest.
The Interim Executive Director reported on the transition of the EDC office to the City Hall.

5. **Citizen Forum:**

There were no citizen comments.

6. **Public Hearing: regarding request for and Economic Development Grant for property located at 5634 Highway 78#114 for the purpose of creating a Contract Postal Unit.**

7:14 pm Mr. Timm opened the Public Hearing. There were on comments from the audience. At 7:15 pm Mr. Stanley moved to close the pubic hearing. The motion was seconded by Mr. Lensch and passed unanimously.

7. **Consideration and action regarding request for a Contract Postal Unit in Sachse.**

After discussion of the request from Hugh and Lindy Cairns for an incentive grant of \$9099.29 Mr. Lensch moved to approve an incentive of \$6800.00 contingent upon the applicant providing proof that the proposed business was considered to be a Contract Postal Unit by the USPS. Mr. Stanley seconded the motion. The motion passed 6 for and 1 against, the negative vote was cast by Mr. Patterson.

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

a. Section 551.074 To deliberate the duties, responsibilities, and compensation of the Interim Executive Director:

At 7:28 pm, Mr. Stanley made a motion to adjourn to executive session. The motion was seconded by Ms. McMillan and it passed unanimously.

At 9:02 pm, Mr. Stanley made a motion to return to open session the motion was seconded by Ms. McMillan and passed unanimously.

9. Consider any action necessary as a result of Executive Session regarding duties, responsibilities, and compensation of the Interim Executive Director:

Mr. Lensch moved that Interim Executive Director be paid on a biweekly basis with the first pay period being \$1500 and each subsequent pay period being \$1,000. The motion was seconded by Mr. Ronnau and the motion was passed unanimously.

10. Adjournment: There being no further business, Mr. Stanley made a motion to adjourn. The motion was seconded by Mr. Lensch and passed unanimously.

The meeting adjourned at 9:07 p.m.

Approved:

Mark Timm, President

Attest:
