

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

FEBRUARY 10, 2010
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 February 10, 2010, 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 Stanley
Pat McMillan	Mark Timm
Jared Patterson	Allen Barnes, Interim Executive Director

1. **Call Meeting to Order:** Mr. Timm called the meeting to order at 7:04 p.m.
2. **Roll Call:** At roll call, all of the Sachse EDC Board of Directors were present and a quorum was constituted.
3. **Approve Minutes of :**
 - a) January 13, 2010
 - b) January 26, 2010

Ms. McMillan made the motion to approve the minutes as written. Mr. Stanley seconded the motion and the motion carried unanimously.

4. **Reports:**

Chairman of the Board Mr. Timm reminded the Board of the Chamber of Commerce Annual Banquet on March 6, 2010. The banquet will be held in the same hotel in Richardson as last years. He inquired if the EDC had been approached for sponsorship. Interim Executive Director Barnes advised that he had not been contacted by the Chamber, but that the sponsorship is included in the budgt.

Interim Director Allen Barnes reported that Hooley's Tavern had opened and that the food and atmosphere was great.

5. **Citizen Input**

No citizens wished to address the Board.

6. **Discuss when and how the Board is to be notified of a potential EDC client.**

Interim Executive Barnes started this item explaining the nature of contacts from prospective clients. He explained that some clients wanted the strictest confidence in their potential location while others did not. Mr. Ronnau expressed that it was his desire that the board be notified as soon

in the process as possible as it is this corporation's duty to pursue and retain business for town. The Board discussed various scenarios and directed staff to include this item on a goals and objectives meeting with the new Director when he or she is hired.

7. Consideration and action regarding the request for an Economic Development Grant for Hooley's Tavern & Grill to be located at the northeast corner of SH 78 and Hooper Street in the Sachse Plaza.

Motion to table was made by Mr. Stanley and seconded by Ms. McMillan. The motion carried unanimously.

8. Convene Executive Session pursuant to Texas Government Code Section 551.074 personnel:

- a) Discussion of the duties and the appointment of the Executive Director, consider and possible interview of applicants for Executive Director Position.

At 7:42 PM Mr. Stanley made the motion to adjourn into Executive Session. The motion was seconded by Mr. Lensch. The motion was carried unanimously.

A 7:55 PM the Board entered Executive Session after a short break.

9. Take action resulting from Executive Session

At 10:30 PM Mr. Stanley made a motion to return to regular session. Mr. Ronnau second the motion and it carried unanimously.

The Board took no action.

10. Adjourn

Motion to adjourn was made by Mr. Patterson. The motion was seconded by Mr. Lensch. The motion carried unanimously.

The meeting adjourned at 10:32 p.m.

Approved:

Mark Timm, President

Attest:

Allen Barnes, Interim Executive Director