

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

JUNE 10, 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 June 10, 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:

Patsy Covington
Gregg LeMaster
Todd Ronnau, President
Scott Smith, Vice President
Ed Stelnicki
Nicole Tucker
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. All members were present.

3. **Approve Minutes of May 13 & 27, 2009:**

Ms. Covington made a motion to approve the minutes of the May 13 & 27 SEDC Meetings. The motion was seconded by Mr. LeMaster and passed unanimously.

4. **Consideration and action regarding SEDC 2007 – 2008 Annual Audit.**

Jeri Rainey, City of Sachse Finance Director, presented the audit to the Board of Directors. Members of the board made comments and asked questions. Ms. Tucker made a motion to receive the 2007 -2008 Annual Audit. The motion was seconded by Mr. Smith and passed unanimously

5. **Public Hearing: regarding request from X Factor Martial Arts for 4B Economic Development Grant for improvements to property located at 5634 Highway 78 in Sachse.**

At 7:10, Mr. Ronnau opened the public hearing. Shannon Mathers, X Factor Marital Arts, made some comments related to the request.

At 7:14, Mr. Stelnicki made a motion to close the public hearing. The motion was seconded by Mr. Smith and passed unanimously.

6. **Consideration and action regarding request from X Factor Martial Arts for 4B Economic Development Grant for improvements to property located at 5634 Highway 78 in Sachse.**

Ms. Covington made a motion to approve the request in an amount not to exceed \$2,060. The motion was seconded by Ms. Tucker and passed unanimously.

7. **Consideration and action regarding presentation by Imaginaria Inc. and the development of marketing materials.**

Caesar Sanchez and Mike Monet with Imaginaria Inc. made a presentation to the Board of Directors regarding the creation of marketing materials. Mr. Smith made a motion to authorize the Executive Director to enter into an agreement with Imaginaria for the development of a new logo and brand design in an amount not to exceed \$2,550. The motion was seconded by Mr. LeMaster and passed unanimously.

8. **Public Hearing: regarding SEDC Economic Development Incentive request from Woodbridge Properties LLC, to assist with improvements to Highway 78 at Woodbridge Parkway.**

At 8:08, Mr. Ronnau opened the public hearing. There were no comments.

At 8:09, Ms. Tucker made a motion to close the public hearing. The motion was seconded by Ms. Covington and passed unanimously.

9. Consideration and action regarding SEDC Economic Development Incentive request from Woodbridge Properties LLC. to assist with improvements to Highway 78 at Woodbridge Parkway.

The Board of Directors and Don Herzog, Woodbridge Properties LLC, discussed the crossing issue. The Board of Directors reviewed an agreement drafted by the SEDC Attorney. After discussion, Mr. Smith made a motion to authorize the Executive Director to sign the agreement. The motion was seconded by Mr. LeMaster and passed unanimously.

10. Review proposed 2009 – 2010 SEDC Budget.

The Executive Director and Board of Directors reviewed the proposed 2009 -2010 SEDC Budget. The Board of Directors asked questions and made comments. There was not action taken on this item.

11. Public Hearing: regarding amendment of the Sachse Economic Development Corporation 2008 - 2009 Budget.

At 8:31, Mr. Ronnau opened the public hearing. There were no comments.

At 8:32, Ms. Tucker made a motion to close the public hearing. The motion was seconded by Mr. LeMaster and passed unanimously.

12. Consideration and action regarding Resolution #090610-1, a resolution amending the Sachse Economic Development Corporation 2008 – 2009 Budget.

Mr. Smith made a motion to approve Resolution #090610-1, a resolution amending the Sachse Economic Development Corporation 2008 – 2009 Budget. The motion was seconded by Ms. Tucker and passed unanimously.

13. Reports:

Executive Director –The Executive Director reported on upcoming agenda items.

14. Citizen Forum:

There were no citizen comments.

15. Adjournment: There being no further business, Mr. Smith made a motion to adjourn. The motion was seconded by Ms. Tucker and passed unanimously.

The meeting adjourned at 8:36 p.m.

Approved:

President

Attest:

Guy Brown, Executive Director