

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

DECEMBER 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 December 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 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 7:02 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. Adams was absent.
3. **Approve Minutes of :**
 - a) **November 11, 2009**
 - b) **November 18, 2009**

Mr. Ronnau made a motion to approve the minutes of the November 11, 2009 and the November 18, 2009 Sachse EDC meetings. The motion was seconded by Mr. Lensch and passed unanimously.

4. **Presentation, consideration, and action regarding the team building exercise presented by Johnson and Associates.**

Chloe Johnson of Johnson and Associates discussed the DISC communication style instrument with the Board. Each board member had completed the instrument and the results were discussed. Ms. Johnson explained that in order to better understand the communication styles of the potential candidates the Board would need to understand how each of them communicated individually and as how the Board communicated as a group. Ms. Johnson also presented the Board with potential questions for the candidates.

No Action was taken by the Board.

5. **Election of Officers**
 - a) **President**
 - b) **Vice President**

Ms. McMillan made a motion to reelect Mr. Timm as President. Mr. Lensch seconded the motion. The motion carried unanimously. Mr. Stanley made a motion to reelect Mr. Ronnau as Vice President. The motion was seconded by Mr. Lensch and was carried unanimously.

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

The meeting adjourned at 8:11 p.m.

Approved:

Mark Timm, President

Attest:

Allen Barnes, Interim Executive Director