



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

May 17, 2018

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30 p.m. on Thursday, May 17, 2018, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as followed, to-wit:

Spencer Hauenstein, Mike VanBuskirk, Jeff Bickerstaff, Marcia Harris-Daniel, Michelle Howarth, Karlos McGhee, Niloufer Watkins, Leslyn Blake-ex-officio, Gina Nash ex-officio

Those absent: Niloufer Watkins

1. Meeting called to order at 6:34 PM by Mr. Hauenstein. Invocation offered by Mr. Bickerstaff and he also led in the Pledges to United States and Texas flags.

2. Consent Agenda

18-4249 Consider and take action on minutes of the April 19, 2018 Sachse Economic Development Corporation regular meeting.

18-4268 Accept the monthly revenue and expenditure report for the period ending March 31, 2018 and preliminary summary budget report for April 2018.

Mr. VanBuskirk moved to approve the Consent Agenda as presented and motion seconded by Mr. Bickerstaff. Motion was passed unanimously.

3. Regular Agenda Item:

18-4250 Consider and take action on reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and staff regarding

items of community interest, special events, announcements and activities, office, industrial, commercial, retail, business retention and marketing projects.

- Ms. Blake reported that Food Truck Grand Opening of Backyard on 5th was successful and well attended. Mr. McGhee enjoyed the event and Ms. Harris Daniel remarked there were attendees from all over the Metroplex. Mr. Bickerstaff thanked Ms. Blake for a job well done and stated his family enjoyed the event.

18-4254 Discussion of GISD Grant

GISD is offering a \$10,000 grant to Sachse EDC to support programs. The grant monies could potentially pay for marketing expenses related to Business Retention and Expansion programs, inclusion in participation at the Sachse Fallfest and possibly, funding for Leadership Sachse. Ms. Blake will explore opportunities with GISD and bring recommendation back to Board for approval.

18-4251 Discuss activation of social media for Sachse Red, White and Blue Blast on July 3, 2018.

Brad Weber reported plans for activation. The EDC will design and man a booth and solicit social media awareness and activation as part of a contest. Final details will be presented to Board at June meeting.

18-4252 Discuss possible future agenda items.

At 7:01 p.m. Mr. Hauenstein made motion to convene to Executive Session.

4. Executive Session:

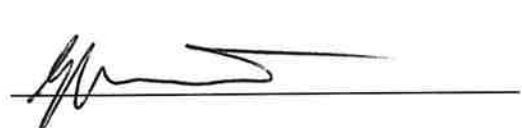

18-4253 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Open Meeting reconvened at 9:26 p.m.

Ms. Howarth made motion to grant \$15,000 request for Rowlett Florist and Mr. McGhee seconded the motion. Motion carried with Marcia Harris-Daniel abstaining.

5. Adjournment:

At 9:27 p.m. Mr. Hauenstein adjourned meeting.

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Spencer Hauenstein, President

Leslyn Blake, CEO