



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

Friday, March 1, 2019

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:00 p.m. on Friday, March 1, 2019, 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 follows, to-wit:

Spencer Hauenstein, Mike VanBuskirk, Jeff Bickerstaff, Marcia Harris-Daniel, Tricia Lindsey, Tim Shivers, Niloufer Watkins, Leslyn Blake, Ex-Officio, Gina Nash, Ex-Officio

Absent: Tim Shivers, Marcia Harris-Daniel, Gina Nash

A. Regular Meeting Opening

1. Call to Order.

President Hauenstein called the meeting to order at 6:02 p.m.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Jeff Bickerstaff led the group in Invocation and Pledge of Allegiance to the U.S. and Texas Flags

B. Regular Agenda Items

1. Discuss and consider action on the reclassification of the part time EDC Coordinator position to part time Special Projects & Events Manager

CEO, Leslyn Blake provided recap of previous week's discussion as the motion made the prior week was not valid as per legal counsel.

- Need to find operator for Backyard on 5th
- Previous EDC Coordinator Position would be reclassified and total \$43,000 annually with salary and benefits
- New position responsible for Backyard on 5th activities, but requires an assistant to help at each event

- Additional responsibilities would include BR&E, general support, small business entrepreneurship, liaison to legislative committee, land database, recruitment assistance and other duties as assigned
- Solves Backyard on 5th staffing

Mr. Bickerstaff sought clarification as to if this position was permanent or just for this budget year. Ms. Blake clarified that the position would be revisited in next budget year and whatever decision was made only impacted this year's budget.

Mr. Bickerstaff made a motion to "allow the EDC CEO take the necessary action to reclassify the current, vacant, p/t EDC Coordinator position at \$23K annually with no benefits, to p/t Special Projects and Events Manager at \$43K annually with full benefits with such position to be responsible for all elements of Backyard on 5th in addition to other duties as assigned". Motion seconded by Ms. Tricia Lindsey. Motion passed unanimously.

C. Regular Meeting Closing

1. Adjournment

Meeting was adjourned by Mr. Hauenstein at 6:19 pm.



Spencer Hauenstein, President



Leslyn Blake, CEO