



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

Monday, December 16, 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 Monday, December 16, 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, Marcia Harris-Daniel, Tricia Lindsey, Michael Rassmusen , Tim Shivers, Niloufer Watkins, Jeff Bickerstaff-Council Liaison, Leslyn Blake-ex-officio, Gina Nash-ex-officio

Absent:

**A. Regular Meeting Opening**

1. Call to Order.

President Hauenstein called the meeting to order at 6:00 p.m.

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

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

**B. Consent Agenda**

1. Approve the minutes of October 17, 2019 Regular Meeting.
2. Approve the minutes of November 19, 2019 Special Meeting.

***Ms. Lindsey made motion to approve the Consent Agenda Items as presented and Ms. Harris-Daniel seconded. Motion was passed by unanimous vote.***

### **C. Regular Agenda Items**

1. 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.

#### **CEO Report:**

- 25 Year Celebration
- Backyard on 5<sup>th</sup>; Winterization and Plans for 2020
- Chamber of Commerce Awards Committee
- New Board Member Orientation
- Development Report; Plans in Review & Construction

#### **Marketing Specialist Report:**

- 25 Year Celebration
- Sachse Chamber of Commerce Fall Festival
- Marketing Committee Meeting
- ICSC Red River
- New Trade Show Exhibit
- Oh So Sachse Christmas Card
- Oh So Sachse Campaign in the *DBJ*
- Oh So Sachse Christmas in the *Sachse News*

### **D. Executive Session**

The Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Deliberation regarding Economic Development Negotiations: Discussion of Economic Development incentive(s) for a business prospect.

**At 6:15 p.m., President Hauenstein convened from regular meeting into Executive Session**

**At 6:33 p.m. reconvened into regular meeting. No action was taken.**

### **E. Recess into Joint Workshop Meeting**

**At 6:33 p.m. the SEDC and City Council entered a Joint Workshop Meeting**

Texas Government Code Section §551.087 Economic Development Deliberations: Deliberate the offer of a financial or other incentive relating to the development of 5th Street and pursuant to Texas Government Code Section §551.072: Deliberate the purchase, sale and license of real property generally located in mid-west part of the City of Sachse. Following such joint meeting the Board of Directors will reconvene its Board meeting in the conference room.

**At 6:33 p.m. SEDC and City Council convened into Executive Session**

**At 7:51 p.m. reconvened back into Joint Workshop Meeting. No action taken.**

### **F. Regular Session**

**At 7:53 reconvened into Regular Session**

1. Consider and act on election of Officers for the SEDC Board of Directors

**Motion was made by Mr. VanBuskirk to nominate Mr. Hauenstein for President and was seconded by Ms. Watkins. Motion was passed by unanimous vote.**

**Motion was made by Mr. VanBuskirk to nominate Mr. Shivers as Vice President and was seconded by Ms. Harris-Daniel. Motion was passed by unanimous vote.**

**G. Regular Meeting Closing**

1. Adjournment

Meeting was adjourned by President Hauenstein at 8 pm.



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Spencer Hauenstein, President



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Leslyn Blake, CEO