



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

October 15, 2020

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 5:30 p.m. on Thursday, October 15, 2020, 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, Tim Shivers, Jeff Bickerstaff-Council Liaison, Marcia Harris-Daniel, Noel Hartley, Tricia Lindsey, Mike VanBuskirk, Niloufer Watkins, Leslyn Blake-ex-officio, Gina Nash-ex-officio

Absent: Tim Shivers

Regular Meeting Opening

- Call to Order
 - President Hauenstein called the meeting to order at 5:33 p.m.
- Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
 - Ms. Harris-Daniel led the group in Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Consent Agenda

- Approve the minutes of the October 1, 2020 special meeting.
- Accept the monthly financial reports for the period ending September 30,2020.

Ms. Lindsey made a motion to approve consent agenda items. Ms. Harris-Daniel seconded. Motion was passed by unanimous vote.

Regular Agenda Items

Consider amending action taken on April 16, 2020 approving the funding request for the purchase of fireworks for the City of Sachse's Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$20,800.00 to be reallocated to the City of Sachse's 2020 Christmas Extravaganza at Sachse City Hall.

- Ms. Nash reviewed the plans for the Christmas Extravaganza which were presented at the previous Board meeting and asked the Board to approve the title sponsorship for the SEDC.

Ms. Lindsey made a motion to sponsor the 2020 Christmas Extravaganza in the amount of \$20,800. Ms. Watkins seconded. Motion was passed by unanimous vote.

Discuss the presentation of the EDC Strategic Plan to be presented to the Sachse City Council during a joint workshop session on October 26, 2020.

- Ms. Blake presented to the Board the plan for group participation in the presentation of the Strategic Plan to Council. Each Board member was asked to take a component and deliver their personal perspective to Council.

Consider and take action on changing SEDC Board Meeting start time to 5:30 pm.

- Ms. Blake proposed that as a result of conducting Board meetings temporarily via video, Board members had easier and earlier access to meetings. As a result, she proposed changing the Board meeting start time to 5:30 pm as long as meetings were held virtually.

Ms. Watkins made a motion to change the SEDC Board meeting start time to 5:30 pm while the Board continues to meet virtually. Ms. Harris-Daniel seconded. Motion was passed by unanimous vote.

Recognize and thank outgoing SEDC Board member Mike VanBuskirk for his service on the SEDC Board of Directors.

- The Board members expressed their gratitude to Mr. VanBuskirk for his six years of service on the SEDC Board.

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 presented a report that covered the following:

- 5th St. District
 - Allsup's
 - 5th St. Purchase Agreement
 - Meeting with "Seed" Prospect – 10/7

- Chamber of Commerce
 - Sponsorship of Drive In Movie Nights
 - Title Sponsorship of Scavenger Hunt (Wild Wild Goose Chase), Saturday, 10/24
 - Chamber Lunch

- Marketing
 - Extreme Sandbox Ribbon Cutting – Monday, 10/26, 1:30-3

- Sachse Business COVID Survey
- Commercial Development Update
- Sales Tax Update

At 6:12 p.m., President Hauenstein convened from regular meeting into Executive Session.


Executive Session

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

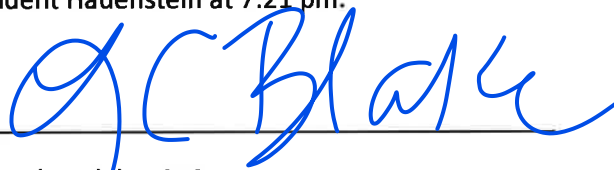
2. Take any action as a result of Executive Session.

E. Regular Meeting Closing

- **Adjournment**
 - Meeting was adjourned by President Hauenstein at 7:21 pm.



Spencer Hauenstein, President



Leslyn Blake, CEO