

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

October 9, 2002

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 October 9, 2002, 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 Boyd
Patsy Covington
Charles Elk, Vice President
Mike Felix, President
Darrell Lensch
Ron Malippa
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order:** SEDC President Mike Felix called the meeting to order at 7:04 pm.
2. **Roll Call:** At roll call, Mr. Boyd and Mr. Lensch were absent. All other members of the Sachse Economic Development Corporation Board of Directors were present and a quorum was constituted.
3. **Approve Minutes of September 11, 2002:**
Mr. Ronnau made a motion to approve the minutes of the September 11, 2002 meeting as written. The motion was seconded by Mr. Malippa and passed unanimously.
4. **Public Hearing: Regarding the purpose of the purchase of 6.5 acres of land and improvements located at 5001 Ben Davis Road in Sachse, Texas for redevelopment and subsequent sale or lease for commercial uses:**
At 7:06, SEDC President Mike Felix opened the Public Hearing. Mr. Allen C. Paramore, 5008 Ben Davis Road, inquired about the zoning and potential uses for the property. There were no other public comments.

At 7:17, Mr. Malippa made a motion to close the Public Hearing. Ms. Covington seconded the motion and it passed unanimously.
5. **Discussion and necessary action regarding purchase of 6.5 acres of land and improvements located at 5001 Ben Davis Road in Sachse, Texas:**
Mr. Ronnau made a motion to direct the Executive Director to pursue the purchase of 6.5 acres of property located at 5001 Ben Davis Road and set the closing date for November 20, 2002. .
6. **Discussion and necessary action regarding presentation by Pete Smith, SEDC Attorney, concerning special financing districts:**
The SEDC attorney gave a presentation on Special Financing Districts. The Board of Directors asked questions and reviewed the presentation. No action was taken on this item.
7. **Discussion and necessary action regarding presentation by Darrell Lensch concerning design**

guidelines for commercial and industrial areas:

Mr. Lensch gave a presentation on the use of monolithic domes within the community. The Board of Directors asked questions and reviewed the presentation. No action was taken on this item.

8. Public Hearing: regarding amendment of the Sachse Economic Development Corporation 2001 - 2002 Budget:

At 8:17, Mr. Felix opened the Public Hearing. There was no comment from the audience.

At 8:20, Mr. Boyd made a motion to close the Public Hearing. Mr. Lensch seconded the motion and it passed unanimously.

9. Discussion and necessary action regarding Resolution # 011010-2, a resolution amending the Sachse Economic Development Corporation 2001 –2002 Budget:

After discussion, Ms. Covington made a motion to accept resolution # 011010-2, a resolution amending the Sachse Economic Development Corporation 2001 –2002 Budget. Mr. Elk seconded the motion and it passed unanimously.

10. Discussion and necessary action regarding purchase of items estimated to be \$500 or more:

a. Computer and Software:

The Executive Director requested that the SEDC purchase a laptop computer and software. Mr. Lensch made a motion to authorize the Executive Director to purchase a laptop computer and software in an amount not to exceed the SEDC budget for the items. Ms. Covington seconded the motion and it passed unanimously.

11. Reports:

Executive Director –The Executive Director reported on SEDC related media, the comprehensive plan, the boundary exchange with Garland and the Tollway.

12. Citizen Forum: There were no comments.

13. Adjournment: There being no further business, Mr. Boyd made a motion to adjourn. The motion was seconded by Ms. Covington and passed unanimously.

The meeting adjourned at 8:45 p.m.

Approved:

President

Attest:

Guy Brown, Executive Director