

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

OCTOBER 13, 2004  
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 13, 2004, 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:

Marcus Cooper  
Patsy Covington  
Charles Elk, President  
Sherry Jackson, Vice President  
Darrell Lensch  
Bob Saxon  
Todd Ronnau  
Guy Brown, Executive Director

1. **Call Meeting to Order:** President Charles Elk called the meeting to order at 7:00 pm.
2. **Roll Call:** At roll call, a majority of the Sachse Economic Development Corporation Board of Directors was present and a quorum was constituted. Absent from the meeting was Ms. Jackson.
3. **Approve Minutes of September 8, 2004:** Ms. Covington made a motion to approve the minutes of the September 8, 2004 meeting as written. The motion was seconded by Mr. Ronnau and passed unanimously.
4. **Presentation by Executive Director of Preliminary Economic Impact Analysis of a Potential Woodbridge West Commercial Development Prepared by TIP Strategies:** The Executive Director presented the study prepared by TIP Strategies. The Board of Directors asked questions, reviewed the study and discussed the finding of the study. There was no action taken on this item.
5. **Discussion of a Draft Interlocal Agreement with the North Texas Tollway Authority Regarding the Eastern Extension of the President George Bush Turnpike:** The Board of Directors and the Executive Director reviewed a Draft Interlocal Agreement. The Board of Directors asked questions and reviewed the document. The Executive Director stated that the City Council would be negotiating the Interlocal Agreement with NTTA. No action was taken on this item.
6. **Reports:** Executive Director – The Executive Director reported on SEDC related media and upcoming City Council meetings.
7. **Citizen Forum:** There were no citizen comments.
8. **Adjournment:** There being no further business, Mr. Ronnau made a motion to adjourn. The motion was seconded by Mr. Lensch and passed unanimously.

The meeting adjourned at 7:50 p.m.

Approved:

Attest:

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Charles Elk, President

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Guy Brown, Executive Director