

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

NOVEMBER 14, 2007
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 November 14, 2007, 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:

Todd Ronnau, President	David Denney
Dr. Jerry Parish, Vice-President	Gregg LeMaster
Guy Brown, Executive Director	Bob Saxon
Patsy Covington	

1. **Call Meeting to Order:** Dr. Parish 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. Mr. Ronnau was absent.
3. **Approve Minutes of October 10, 2007:** Ms. Covington made a motion to approve the minutes of the October 10, 2007 meeting. The motion was seconded by Mr. Saxon and passed unanimously.
4. **Public Hearing: regarding request from J&K Tile for 4B Economic Development Grant for property located at 6529 Industrial Drive in Sachse:** At 7:02, Dr. Parish opened the public hearing. There were no comments from the audience.
At 7:03, Mr. Denney made a motion to close the public hearing. The motion was seconded by Mr. Saxon and passed unanimously.
5. **Consideration and action regarding request from J&K Tile for 4B Economic Development Grant for property located at 6529 Industrial Drive in Sachse:** The Board of Directors reviewed the request from J&K Tile. Ms. Covington made a motion to approve the request from J&K Tile for 4B Economic Development Grant for property located at 6529 Industrial Drive in an amount not to exceed \$10,000. The motion was seconded by Mr. LeMaster and passed unanimously.
6. **Public Hearing: regarding request from Sachse Public Library for 4B Economic Development Grant for property located at 5941 Highway 78 in Sachse:** At 7:07, Dr. Parish opened the public hearing. Dolores Greenwald, Sachse Library Director, made some comments related to the project.
At 7:10, Ms Covington made a motion to close the public hearing. The motion was seconded by Mr. Denney and passed unanimously.
7. **Consideration and action regarding request from Sachse Public Library for 4B Economic Development Grant for property located at 5941 Highway 78 in Sachse:** The Board of Directors reviewed the proposed Small Business Library. After discussion, Ms. Covington made a motion to approve the request from Sachse Public Library for 4B Economic Development Grant for property located at 5941 Highway 78 in an amount not to exceed \$28,000. The motion was seconded by Mr. Saxon and passed 4-1 with Mr. Denney voting no.

8. **Consideration and action regarding construction of SEDC Website:** The Board of Directors reviewed a proposal from ELevel for Website design. Ms. Covington made a motion to authorize the Executive Director to sign an agreement with ELevel for Website design and construction. The motion was seconded by Mr. LeMaster and passed unanimously.
9. **Consideration and action regarding hiring TIP Strategies to perform a Market Profile Analysis:** The Board of Directors reviewed a proposal from TIP Strategies to perform a Market Profile Analysis. Mr. Denney made a motion to authorize the Executive Director to sign an agreement with TIP Strategies to perform a Market Profile Analysis. The motion was seconded by Ms. Covington and passed unanimously.
10. **Convene Executive Session:**
Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
 - a. **§ Section 551.072 to discuss the potential purchase, sale or disposition of real property.**
At 7:56, Mr. Denney made a motion to convene Executive Session. The motion was seconded by Mr. Saxon and passed unanimously.
At 8:15, Ms. Covington made a motion to return in to Open Session. The motion was seconded by Mr. Denney and passed unanimously.
11. **Consideration and action regarding matter discussed in Executive Session:**
Disposition of approximately 15.035 acres of real property located at 3100 Pleasant Valley Road
No action was taken regarding item 11.
12. **Reports:** Executive Director – The Executive Director reported on the status of several SEDC Projects.
13. **Citizen Forum:** There were no comments from the audience.
14. **Adjournment:** There being no further business, Mr. Saxon made a motion to adjourn. The motion was seconded by Ms. Covington and passed unanimously.

The meeting adjourned at 8:27 p.m.

Approved:

Attest:

Jerry Parish, Vice President

Guy Brown, Executive Director