

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

SEPTEMBER 10, 2008 §
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 September 10, 2008 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:

Patsy Covington
David Denney
Gregg LeMaster
Jerry Parish, Vice President
Todd Ronnau, President
Bob Saxon
Scott Smith
Guy Brown, Executive Director

1. **Call meeting to Order:** Mr. Ronnau 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. Ms. Covington, Mr. Denney and Mr. Saxon were absent. Ms. Covington arrived at 7:07 p.m. during item 4.
3. **Approve Minutes of August 13, 2008:**
Mr. LeMaster made a motion to approve the minutes of the August 13, 2008 meeting. The motion was seconded by Mr. Smith and passed unanimously.
4. **Discussion of preliminary Form Based Code and Charrette Design:**
Barry Shelton (Community Development Director,) Dennis Wilson (Townscape) and the Board of Directors reviewed the Form Based Code. Board Members asked questions and made comments. No action was taken on this item.
5. **Consideration and action regarding potential sell of approximately four acres of SEDC owned real property located at 4955 Ben Davis Road:**
The Executive Director gave an update on the potential sale of SEDC property located at 4955 Ben Davis Road. No action was taken on this item.
6. **Reports:**
Executive Director –The Executive Director reported on the status SEDC Projects.
7. **Citizen Forum:**
There were no citizen comments.

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

The meeting adjourned at 8:51 p.m.

Approved:


Todd Ronnau, President

Attest:


Guy Brown, Executive Director