

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

August 8, 2001

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 August 8, 2001, 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
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 7:02 pm.
2. **Roll Call:** Mr. Lensch was absent. A quorum of the Board of Directors was constituted. Mr. Lensch later arrived at 7:35 during Item 4.
3. **Approve Minutes of June 13, 2001:**
Ms. Covington made a motion to approve the minutes of the June 13, 2001 meeting as written. The motion was seconded by Mr. Elk and passed unanimously.
4. **Presentation by City Attorney on economic development corporation rules, regulations and state law:**
City Attorney, Pete Smith gave a presentation to the Board of Directors on economic development laws and regulations. There was no action taken on this item.
5. **Discussion and necessary action regarding SEDC Financial Report for Period Ending July 31, 2001.**
The Executive Director presented the Board of Directors with a financial report for the period ending July 31, 2001. The Board of Directors reviewed the report; Ms. Covington made a motion to approve the report. Mr. Elk seconded the motion and it passed unanimously.
6. **Election of 2001 – 2002 Sachse Economic Development Corporation officers.**
Mike Felix opened the floor for nominations for President of the Sachse Economic Development Corporation. Ms. Covington nominated Mike Felix. Mr. Felix asked for other nominations. There were no other nominations. Ms. Covington made a motion to close nominations and elect Mr. Felix as President of the SEDC. Mr. Malippa seconded the motion and it passed unanimously.
Mr. Felix opened the floor for nominations for Vice President of the Sachse Economic Development Corporation. Mr. Boyd nominated Charles Elk to be Vice President of the Sachse Economic Development Corporation. Mr. Felix asked for other nominations. There were no other nominations. Mr. Boyd made a motion to close nominations and elect Mr. Elk as Vice President of the SEDC. Ms. Covington seconded the motion and it passed unanimously.
7. **Public Hearing: regarding Sachse Economic Development Corporation 2001 - 2002 Budget:**
At 8:15, the President of the Board of Directors opened the floor for a public hearing regarding the SEDC

2001 – 2002 Budget. There was no activity or comment from the audience.

At 8:18, Ms. Covington made a motion to close the Public Hearing. Mr. Boyd seconded the motion and it passed unanimously.

8. **Discussion and necessary action regarding Resolution # 010808-1, a resolution adopting of the Sachse Economic Development Corporation 2001 –2002 Budget:**

After reviewing the SEDC 2001 – 2002 Budget with the Executive Director, Ms. Covington made a motion to adopt Resolution 010808-1, a resolution amending the SEDC Budget. Mr. Malippa seconded the motion and it passed unanimously..

9. **Discussion and necessary action regarding continuing education and certification activities of the Executive Director:**

The Executive Director presented the Board of Directors with a list of educational activities the Executive Director plans to attend in the future. After discussion, Mr. Lensch made a to allow the Executive Director to attend the professional development events presented to the Board of Directors. Ms. Covington seconded the motion and it passed unanimously.

10. **Discussion and necessary action regarding economic development component of the City of Sachse Comprehensive Plan:**

The Executive Director presented the Board of Directors with an economic development component for the City of Sachse Comprehensive Plan. The Board of Directors reviewed the plan. Mr. Boyd made a motion to accept the economic development component and forward it to the appropriate governing bodies for their review and consideration. Mr. Elk seconded the motion and it passed unanimously.

11. **Reports:**

Executive Director –The Executive Director reported on SEDC related media.

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 9:00 p.m.

Approved:



President

Attest:



Guy Brown, Executive Director