

SACHSE ECONOMIC DEVELOPMENT CORPORATION

JOINT MEETING MINUTES

JULY 17, 2017

The City Council of the City of Sachse and the Economic Development Corporation (EDC) held a joint meeting on Monday, July 17, 2017 at 6:30 p.m. in the Emergency Operations Center at Sachse Public Safety, 3815-D Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Council Members Brett Franks, Charlie Ross, Bill Adams, Cullen King, and Jeff Bickerstaff. Economic Development Corporation Members: Spencer Hauenstein, Lyndsey Monahan, Marcia Harris-Daniel, Michael VanBuskirk, and Niloufer Watkins. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Economic Development Director, Leslyn Blake; Community Development Director, Dusty McAfee; Parks and Recreation Director, Lance Whitworth; Human Resource Director, Melinda Walter; Finance Director, Teresa Savage; Police Chief, Bryan Sylvester, and Fire Chief, Marty Wade.

Mayor Felix called the meeting to order at 6:31 p.m. and declared a quorum was present of Council.

EDC President Spencer Hauenstein called the meeting to order and declared a quorum was present of the EDC.

EXECUTIVE SESSION: The City Council and Economic Development Corporation shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072 Real Property: to deliberate the purchase, sale and license of real property generally located in the mid-west part of the City.

At 6:31 p.m. the City Council and EDC recessed into Executive Session.

At 7:19 p.m. the City Council and EDC reconvened back into the joint meeting.

Councilman Bickerstaff made a motion to approve the SEDC purchase of the following properties: 5804 Billingsley Street, 5704 Boone Street, 3324 5th Street, 5720 Boone Street, 5740 Boone Street, 5649 Alexander Street, and 3125 Sachse Street. Mayor Pro Tem Watkins seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

At 7:22 p.m. EDC President Spencer Hauenstein adjourned the Economic Development Corporation from the meeting.

At 7:22 p.m. Mayor Felix adjourned the meeting.


SPENCER HAUENSTEIN,
PRESIDENT

ATTEST:


Leslyn Blake, CEO