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

JULY 14, 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 June 9, 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 were Mr. Cooper and Mr. Ronnau.

3. **Approve Minutes of June 9, 2004:**
Ms. Covington made a motion to approve the minutes of the June 9, 2004 meeting as written. The motion was seconded by Mr. Saxon and passed unanimously.

4. **Discussion and action authorizing Executive Director to execute necessary documents to contract for planning services**:
The Board of Directors and the Executive Director reviewed three proposals for planning services related to the Old Town/Mixed Use area on the City of Sachse's Future Land use Map. The Executive Director informed the Board of Directors that the Planning and Zoning Commission had requested that the SEDC hire Wilbur Smith and Associates. After discussion, Ms. Jackson made a motion to authorize the Executive Director to contract with Wilbur Smith for the planning services. The motion was seconded by Ms. Covington and passed unanimously.

5. **Discussion and action regarding extension of Woodbridge Parkway**.
The Executive Director and the Board of Directors discussed the possibility of creating a rail crossing and extending Woodbridge Parkway. No Action was taken on this item.

6. **Discussion and action regarding setting of date and location for a Sachse Economic Development Corporation Board of Directors' goal setting workshop**.
The Board of Directors and the Executive Director discussed the possibility of a Goal Setting Workshop. The Executive Director was instructed to prepare an agenda and explore some dates for the workshop. No Action was taken on this item.

7. **Reports**:

Executive Director –The Executive Director reported on SEDC related media and some upcoming agenda items.

8. **Citizen Forum**: Toby Jones made comments related to Park Lane and the Industrial Park.

9. **Adjournment**: There being no further business, Mr. Lensch made a motion to adjourn. The motion was seconded by Mr. Saxon and passed unanimously.

The meeting adjourned at 7:32 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director