

CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION

JOINT WORKSHOP MEETING MINUTES

JUNE 17, 2021

The City Council and the Economic Development Corporation of the City of Sachse held a joint workshop meeting on Thursday, June 17, 2021, at 6:00 p.m. at the Michael J. Felix Community Center, 3815-E Sachse Road. Those present were Mayor Mike Felix, Mayor Pro Tem Jeff Bickerstaff, Councilmembers Brett Franks, Michelle Howarth, Frank Millsap, and Chance Lindsey; Sachse Economic Development Board members Spencer Hauenstein, Niloufer Watkins, Marcia Harris-Daniel, Teddy Kinzer, and Tim Shivers; City Manager, Gina Nash; Petty and Associates Consultants, Trent Petty and Kirk McDaniel; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager – Economic Development, Jerod Potts; and Executive Assistant to the City Manager, Leah Granger. City Councilmember Cullen King and EDC Board member Angela Keeton were absent.

Mayor Felix opened the joint workshop meeting at 6:03 p.m.

EDC President Hauenstein opened the joint workshop meeting at 6:03 p.m.

GOALS, OBJECTIVES DISCUSSION: Hold a discussion regarding goals, objectives, and Bylaws as it relates to the Type B Corporation.

Mr. Petty with Petty and Associates presented a set of seven business attraction goals, objectives, and action items associated with each. The City Council and EDC individually prioritized and ranked each action item within the seven goals and objectives followed by a brief discussion.

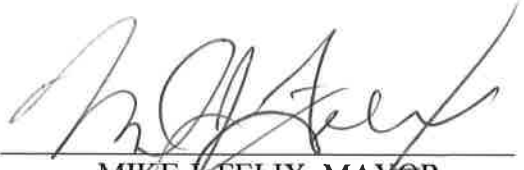
Based on those results, the City Council and EDC prioritized by ranking the top fifteen (15) action items.

Mr. Petty noted these goals, objectives and action items would be presented to the EDC and at a future City Council meeting for approval.

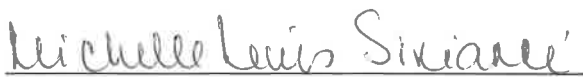
The City Council and EDC both agreed to meet every six months or twice a year to review and refresh the list of goals of objectives until otherwise changed.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:14 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

