

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

JUNE 9, 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 7:20 pm.
2. **Roll Call:** At roll call, four members of the Sachse Economic Development Corporation Board of Directors were present and a quorum was constituted. Absent from the meeting were Ms. Jackson, Mr. Ronnau and Mr. Saxon.
3. **Approve Minutes of May 12, 2004:**
Mr. Lensch made a motion to approve the minutes of the May 12, 2004 meeting as written. The motion was seconded by Ms. Covington and passed unanimously.
4. **Discussion and action regarding SEDC Second Quarter Financial Report:**
The Board of Directors and the Executive Director reviewed the SEDC Second Quarter Financial Report. After discussion, Ms. Covington made a motion to approve the SEDC Second Quarter Financial Report. The motion was seconded by Mr. Lensch and passed unanimously.
5. **Discussion and action authorizing Executive Director execute necessary documents to contract for planning services.**
The Executive Director and the Board of Directors reviewed a preliminary scope of service for the planning services related to the Old Town/Mixed Use area on the City of Sachse's Future Land use Map. Mark Durbin, Chairman of the City of Sachse Planning and Zoning Commission, was present and discussed the Old Town/Mixed Use concept with the Board of Directors. No Action was taken on this item.
6. **Public Hearing: Public Hearing regarding amendment of the Sachse Economic Development Corporation 2003 – 2004 Budget.**
At 7:54, Mr. Elk opened the public hearing. There were no comments from the audience.
At 7:55, Mr. Lensch made a motion to close the public hearing. The motion was seconded by Ms. Covington and passed unanimously.
7. **Discussion and action regarding Resolution #040609-1 a resolution amending the Sachse**

Economic Development Corporation 2003 – 2004 Budget.

The Board of Directors reviewed the resolution. Ms. Covington made a motion to approve Resolution #040609-1 a resolution amending the Sachse Economic Development Corporation 2003 – 2004 Budget. The motion was seconded by Mr. Lensch and passed unanimously

8. Reports:

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

9. Citizen Forum: There were no citizen comments.

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

The meeting adjourned at 8:08 p.m.

Approved:



Charles Elk, President

Attest:



Guy Brown, Executive Director