

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

JUNE 8, 2005§
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 8, 2005, 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
Darrell Lensch
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order:** Todd Ronnau 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 at roll call was Mr. Elk. Mr. Elk arrived at 7:04 during Item 4.
3. **Approve Minutes of April 13, 2005:**
Ms. Covington made a motion to approve the minutes of the April 13, 2005 meeting as written. The motion was seconded Mr. Lensch and passed unanimously.
4. **Presentation on Wireless Broadband Technology:**
Tom Adcox gave a presentation on Wireless Broadband Technology. The Board of Directors asked question and made comments. No action was taken on this item.
5. **Discussion and action regarding Resolution #060608-1, A Resolution of the Economic Development Corporation of the City Of Sachse, Recommending the Guidelines and Criteria for Tax Abatement and Economic Development Incentives Program; And Providing An Effective Date:**
The Executive Director presented the Board of Directors with a Tax Abatement and Incentive policy. The Board of Directors and the Executive Director reviewed the policy. After discussion, Ms. Covington made a motion to approve Resolution #060608-1, A Resolution of the Economic Development Corporation of the City Of Sachse, Recommending the Guidelines and Criteria for

Tax Abatement and Economic Development Incentives Program; And Providing An Effective Date
The motion was seconded Mr. Saxon by and passed unanimously.

6. Discussion and action regarding Retail Concentration Operations in Sachse

The Executive Director and the Board of Directors discussed the Retail Concentration Center. No
Action was taken on this item.

**7. Discussion of 2005 – 2006 Sachse Economic Development Corporation Budget
process:**

The Executive Director and the Board of Directors discussed the upcoming budget process. No
Action was taken on this item.

8. Reports:

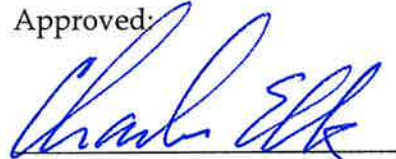
Executive Director –The Executive Director reported on SEDC related media and upcoming City
Council meetings.

9. Citizen Forum: Tina Stelnicki told the Board of Directors about some upcoming chamber
events.

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

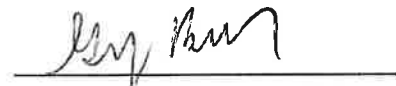
The meeting adjourned at 8:32 p.m.

Approved:



Charles Elk, President

Attest:



Guy Brown, Executive Director