

**CITY COUNCIL OF THE CITY OF SACHSE AND
TAX INCREMENT FINANCING BOARD NUMBER TWO
JOINT MEETING MINUTES**

JUNE 7, 2021

The City Council of the City of Sachse and the Tax Increment Financing Board Number Two of the City of Sachse held a joint meeting on Monday, June 7, 2021, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Mike Felix, Mayor Pro Tem Brett Franks, Councilmembers Michelle Howarth, Frank Millsap, Chance Lindsey, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash, City Secretary, Michelle Lewis Sirianni; and Strategic Services Director, Lauren Rose.

Mayor Felix opened the meeting at 6:30 p.m.

EXECUTIVE SESSION: The City Council and the Tax Increment Financing Board Number Two (TIRZ #2 Board) shall convene into Executive Session pursuant to Texas Government Code, Section §551.087 Economic Development Deliberations: to deliberate and negotiate the offer of financial incentive to Evolve Biologics (USA), Inc. a business prospect to be located along the South Side of the President George Bush Turnpike and North of Pleasant Valley Road.

At 6:31 p.m., the City Council and TIRZ #2 Board recessed into Executive Session.

At 6:53 p.m., the City Council and TIRZ #2 Board reconvened back into the joint meeting.

Councilwoman Howarth made a motion to authorize the City Manager to negotiate and execute on behalf of both the Tax Increment Financing Board Number Two and the City Council an Economic Development Agreement with Evolve Biologics (USA), Inc., and with further authority to finalize the remaining terms to be negotiated, all subject to approval as to form by the City Attorney. Councilman King seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the joint meeting at 6:56 p.m.



MIKE J. FELIX, MAYOR

ATTEST:



Michelle Lewis Sirianni, City Secretary

