

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

Wednesday, December 12, 2012 - 7:00 P.M.
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00pm on Wednesday, December 12, 2012, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Kenneth Thomas	Eric Dumois	Suzanne Politz
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Spencer Hauenstein	Brian Poff	

Call the meeting to order: At 7:02pm Mr. Thomas called the meeting to order.

1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Patterson let the group in an invocation. Mrs. Politz led the group in the Pledge of Allegiance.

2) Regular agenda items:

At this time, Mr. Thomas welcomed Mr. Spenser Hauenstein, a new member to the Board of Directors. Mr. Hauenstein introduced himself and talked about his background.

12-1254 – Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

Mr. Thomas announced that he would like to step down as President of the Board and asked if anyone wanted to step into the role of President of the Board. Mr. Dumois asked to be considered for the position. Mr. Patterson seconded and the motion carried unanimously.

Mr. Thomas asked for volunteers to take on the role of Vice-President of the Board. Mr. Hauenstein asked to be considered for the position. Mr. Dumois seconded and the motion carried unanimously.

Mr. Mark Caldwell thanked Mr. Thomas for his leadership of President of the Board. Mr. Patterson echoed his gratitude. Mr. Thomas stated it has been a joy to work with the Board of Directors but it was time for him to move on.

At this time, Mr. Thomas and Mr. Dumois exchange seating locations and Mr. Dumois conducted the remainder of the meeting.

12-1247 - Consider and take action on minutes of the Sachse Economic Development Corporation meeting for the following dates:

a) November 7, 2012

Mr. Caldwell made a motion to approve the minutes as presented. Mr. Thomas seconded and the motion carried with six votes and one abstention by Mr. Poff who was absent from the meeting of the minutes.

12-1248 - Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.

b) President – Mr. Dumois welcomed Mr. Hauenstein. He announced the holiday schedule for city offices. He announced the Fraternal Order of Police toy and food drive. He announced the holiday lighting contest will occur on Sunday, December 16.

c) Board Members – None.

d) Executive Director – Mr. Vigil gave an update on the projects approved by the city council (impact fees; Church's Chicken SUP; Woodbridge Multi-family; Blue Star Newman Addition; SH78 Crematory). He stated that he had not received any call backs from the Brookview Sambina applicant and the contract was due to expire in February so that the Board will have to decide to terminate the contract.

12-1244 - Consider receiving the Monthly Revenue and Expenditure Report for the period ending October 31, 2012 and the summary Budget Report for November, 2012.

Jeri Rainey, Finance Director presented the Monthly Revenue and Expenditure Report and the summary Budget Report. She reviewed both reports and stated the differences in the reports are the time of reporting. One is captured earlier for the City Council's review and the other for the SEDC Board review. Mr. Poff made a motion to receive the reports as presented. Mr. Hauenstein seconded and the motion carried unanimously.

12-1249 - Consider and take action regarding Entertainment and Recreation master plan.

Mr. Vigil stated he has contacted a marketing consultant to compile a professional marketing package specifically for promoting the entertainment and recreation venue. There are confidential negotiations on this project for development and as soon as something is finalized, he will proceed with the marketing campaign. No action was taken.

12-1250 - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding real property for an entertainment and recreation venue.

At 7:28pm Mr. Caldwell made a motion to convene Executive Session. Mr. Thomas seconded and the motion carried unanimously.

12-1251 - Convene open session and consider any action necessary as a result of Executive Session.

At 8:15pm Mr. Patterson made a motion to convene Open Session. Mr. Poff seconded and the motion carried unanimously.

12-1255 – Consider and take action regarding regular meetings of the Board of Directors.

Mr. Vigil stated that if the meeting date was changed, the only available day of the week to use the city council chambers will be Tuesdays and that is court date in the adjoining room. After some discussion by the Board members, they wanted to keep the meetings on the second Wednesday of the month. Mr. Hauenstein made a motion to change the meeting time to 6:30pm. Mrs. Politz seconded and the motion carried unanimously.

12-1252 – Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss semiannual evaluation of Executive Director.

At 8:20pm Mr. Patterson made a motion to convene Executive Session. Mr. Poff seconded and the motion carried unanimously.

12-1253 – Convene Open Session and consider any action necessary as a result of Executive Session regarding semiannual evaluation of Executive Director.

At 9:51pm Mr. Poff made a motion to convene Open Session. Mr. Thomas seconded and the motion carried unanimously. No action was taken.

12-1256 - Future agenda items.

Review performance evaluation form.

Update on entertainment and recreation venue.

3) Adjourn

At 9:53pm Mr. Caldwell made a motion to adjourn. Mr. Thomas seconded and the motion carried unanimously.

APPROVED:

ATTEST:

Kenneth Thomas, President
Sachse Economic Development Corporation

Carlos D. Vigil, Executive Director