



**ECONOMIC DEVELOPMENT CORPORATION
MAY 18, 2023, MEETING MINUTES**

The Board of Directors of the Sachse Economic Development Corporation (EDC) convened in a public meeting at 6 p m on Thursday, May 18, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas, as required by Chapter 551, Local Texas Government Code

Those present President Marcia Harris-Daniel, Board members Teddy Kinzer, Mark Potter, Richard Chandler, Jim Mason, and Chinelo Nwanze, Economic Development Manager Jerod Potts, and Economic Development Coordinator Denise Lewis

Those absent Vice President Scott McMurdie

REGULAR MEETING OPENING

1 Call to Order

Ms Harris-Daniel called the meeting to order at 6 02 p m

2 Invocation and Pledge of Allegiance to the U S and Texas Flags

Mr Kinzer gave the invocation and led the Board in the pledges

PUBLIC COMMENT

None

CONSENT AGENDA

- 1 Approve the April 20, 2023, meeting minutes**
- 2 Accept the monthly revenue and expenditure report for the period ending March 31, 2023**
- 3 Approve the Consent Agenda as presented**

Mr Potter made a motion to approve the consent agenda as presented Mr Chandler seconded the motion, and it carried unanimously

REGULAR ITEMS / MEETING CLOSING

- 1 Receive any reports and presentations by the Sachse Economic Development Corporation President, Board Members, Executive Director, and staff regarding items of community interest, special events, announcements and activities, office, industrial, commercial, retail, business retention, and marketing projects**

Mr Potts talked about the Sachse Chamber of Commerce scavenger hunt He gave a brief overview of the 5th Street District project mentioning that construction design plans are still being completed and developer's agreements have been sent out to each business Mr Chandler asked if the restaurants

have agreed on the designs and Mr. Potts noted that the City focuses on the infrastructure preparation of the site rather than the building designs. (*Ms. Nwanze entered the meeting at 6:13 p.m.*) The Board asked about holding discussions when businesses close. Mr. Potts suggested that Board members reach out to him directly because some of the information regarding local business is sensitive. Mr. Potts provided the Board with dates for a few upcoming events.

2. Discuss and consider approval of the goals and objectives of the Type B corporation.

Mr. Potts outlined the purpose of the discussion and walked the Board through the revised version of the goals and objectives. Mr. Potts gave a high-level overview of the feedback from the Board at the previous meeting. The Board discussed alignment of the goals and objectives with City Council priorities. Mr. Potts mentioned that City Council will see, and ultimately approve, the goals and objectives document. Mr. Harris-Daniel asked about adding granularity to goal completion timing by quarter, and Mr. Potts stated that some strategies can have more specific timing. Ms. Nwanze commented that the new goals and objectives document would be easier for citizens to understand than the previous version. Mr. Mason suggested color coding the timing column. Mr. Kinzer mentioned an annual report where people could go to see the number of projects completed and progress made would be helpful. Mr. Mason mentioned the importance of a comprehensive plan for 5th Street District. Mr. Potts asked the Board for comments about the goals and objectives. The Board discussed the existing industrial park located along Hwy 78 and Park Lane, and Mr. Potts noted that this area is included in the Hwy 78 category.

Mr. Chandler made a motion to approve the goals and objectives of the Type B corporation. Ms. Nwanze seconded the motion, and it carried unanimously.

3. Conduct a public hearing for an infrastructure project for Milli's Donuts LLC generally located along Miles Road and Rosewood Lane in Sachse, Texas.

Ms. Harris-Daniel opened the public hearing at 8:02. As there were no comments, the public hearing was closed at 8:02.

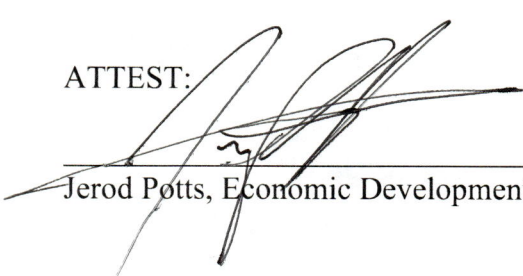
4. Conduct a public hearing for an infrastructure project for SB Sachse, LTD. generally located along Murphy Road and Blackburn Road in Sachse, Texas.

Ms. Harris Daniel opened the public hearing at 8:03. As there were no comments, the public hearing was closed at 8:03.

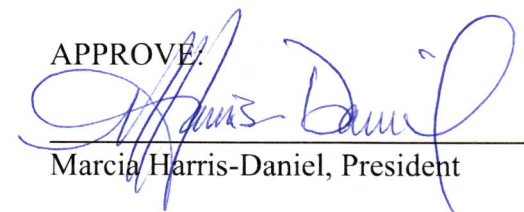
5. Adjournment.

Ms. Harris-Daniel adjourned the meeting at 8:03 p.m.

ATTEST:


Jerod Potts, Economic Development Manager

APPROVE:


Marcia Harris-Daniel, President