

**SACHSE ECONOMIC DEVELOPMENT CORPORATION
JOINT MEETING MINUTES
MAY 15, 2017**

The City Council of the City of Sachse and the Economic Development Corporation (EDC) held a joint meeting on Monday, May 15, 2017 at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Charlie Ross, Council Members Brett Franks, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. Economic Development Corporation Members Spencer Hauenstein, Lyndsey Monahan, Marcia Harris- Daniel, Michael VanBuskirk, Niloufer Watkins, and Karlos McGhee. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Economic Development Corporation CEO, Leslyn Blake; Community Development Director, Dusty McAfee; Police Chief, Bryan Sylvester, and Fire Chief, Marty Wade.

Mayor Felix called the meeting to order at 6:35 p.m. and declared a quorum was present of Council.

EDC President Spencer Hauenstein called the meeting to order and declared a quorum was present of the EDC.

EXECUTIVE SESSION: The City Council and Economic Development Corporation shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072 Real Property: to deliberate the purchase, sale and license of real property generally located in the Midwest part of the City.

At 6:35 p.m. the City Council and EDC recessed into Executive Session.

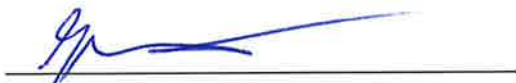
At 7:20 p.m. the City Council and EDC reconvened back into the joint meeting.

No action was taken as a result of Executive Session.

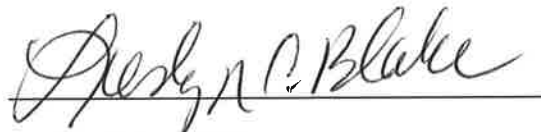
ADJOURNMENT:

At 7:21 p.m. EDC President Spencer Hauenstein adjourned the Economic Development Corporation from the meeting.

At 7:21 p.m. Mayor Felix adjourned the meeting.



Spencer Hauenstein, President



Leslyn Blake, CEO