

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

**MAY 13, 2009 §
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 May 13, 2009 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:

Patsy Covington
Gregg LeMaster
Todd Ronnau, President
Scott Smith, Vice President
Ed Stelnicki
Nicole Tucker
Guy Brown, Executive Director

1. **Call meeting to Order:** Mr. 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. All members were present.

3. **Approve Minutes of April 8, 2009:**

Ms. Tucker noted a correction to Item 5 in the Minutes. Mr. Smith noted a correction to Item 6 in the Minutes. Mr. Smith made a motion to approve the minutes of the April 8 meeting with the corrections. The motion was seconded by Ms. Tucker and passed unanimously.

**Mr. Smith made a motion to move Agenda Item 8 Citizen Forum to the next item and then continue with the rest of the agenda in order. Ms. Covington seconded the motion and it passed unanimously.*

8. **Citizen Forum:**

There were no citizen comments.

4. **Convene Executive Session:**

Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

- a. **§ Section 551.072 to discuss the potential purchase of real property.**
- b. **§ Section 551.087 to discuss economic development negotiations and financial or other incentives to business prospects that the Corporation seeks to have located in the City of Sachse.**

At 7:03, Ms. Covington made a motion to adjourn to Executive Session. The Motion was seconded by Mr. Smith and passed unanimously.

At 8:36, made a motion to return to Open Session. The motion was seconded by Mr. Stelnicki passed unanimously.

5. **Consider any action necessary as a result of Executive Session regarding the purchase of real property.**

Mr. Smith made a motion to authorize to investigate purchase of property including lending options. The Motion was seconded by Ms. Tucker and passed unanimously.

6. Consider any action necessary as a result of Executive Session regarding the offer of financial or other incentive to business prospect.

The Board of Directors and Don Herzog reviewed a request from Herzog Development for assistance with an elevation of Highway 78 at Woodbridge Parkway to accommodate a Rail Road Crossing. Billy George, City Engineer, made comments related to the engineering issues and timetable related to the project. Ms. Covington made a motion to issue a public notice and set the public hearing date for June 10 related to this item. Ms. Covington further stated that the EDC should have a special meeting to discuss the matter before the June 10 public hearing. The motion was seconded by Mr. Smith and passed unanimously.

7. Reports:

Executive Director –The Executive Director reported on upcoming agenda items.

8. Citizen Forum:

There were no citizen comments.

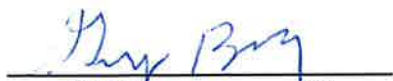
9. Adjournment: There being no further business, Mr. Smith made a motion to adjourn. The motion was seconded by Ms. Covington and passed unanimously.

The meeting adjourned at 9:58 p.m.

Approved:


Todd Ronnau, President

Attest:


Guy Brown, Executive Director