

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

MAY 12, 2004
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

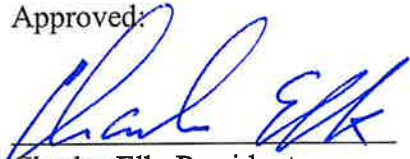
The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 7:00 p.m. on May 12, 2004, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Marcus Cooper
Patsy Covington
Charles Elk, President
Sherry Jackson, Vice President
Darrell Lensch
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order:** President Charles Elk called the meeting to order at 7:00 pm.
2. **Roll Call:** At roll call, all members of the Sachse Economic Development Corporation Board of Directors were present and a quorum was constituted.
3. **Approve Minutes of April 14, 2004:**
Mr. Saxon made a motion to approve the minutes of the April 14, 2004 meeting as written. The motion was seconded by Ms. Covington and passed unanimously.
4. **Discussion and action authorizing Executive Director to negotiate planning services:**
The Board of Directors and the Executive Director discussed the property designated on the City of Sachse Future Land Use Map as Mixed Use/Old Town. After discussion, Ms. Covington made a motion to authorize the Executive Director to negotiate planning services. The motion was seconded by Mr. Cooper and passed unanimously.
5. **Reports:**
Executive Director –The Executive Director reported on SEDC related media and some upcoming agenda items.
6. **Citizen Forum:** There were no citizen comments.
7. **Adjournment:** There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Mr. Lensch and passed unanimously.

The meeting adjourned at 7:43 p.m.

Approved:


Charles Elk, President

Attest:


Guy Brown, Executive Director