



**CITY COUNCIL AND  
ECONOMIC DEVELOPMENT CORPORATION  
JOINT MEETING MINUTES  
MAY 9, 2023**

The City Council and Economic Development Corporation (EDC) of the City of Sachse held a joint meeting on Tuesday, May 9, 2023, at 6 30 p m at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Jeff Bickerstaff, Mayor Pro Tem Brett Franks, Councilmembers Michelle Howarth, Frank Millsap, Chance Lindsey, Lindsay Buhler, and Matt Prestenberg, Sachse Economic Development Corporation President Marcia Harris-Daniel, Vice President Scott McMurdie, Board members Jim Mason, Chinelo Nwanze, Teddy Kinzer, Mark Potter, and Richard Chandler, City Manager Gina Nash, Economic Development Manager Jerod Potts, and City Secretary Leah Granger.

**1 Call to Order – City Council**

Mayor Bickerstaff called the joint meeting to order at 6 55 p m.

**2 Call to Order - EDC**

President Harris-Daniel called the joint meeting to order at 6 56 p m.

**EXECUTIVE SESSION**

Mayor Bickerstaff and President Harris-Daniel adjourned the Council and EDC to Executive Session at 6 57 p m.

**1 Executive Session Pursuant to Texas Government Code §551.087 Economic Development Deliberations. Deliberate the offer of a financial or other incentive relating to the development of Project Fern.**

Mayor Bickerstaff reconvened the meeting at 7 46 p m.

President Harris-Daniel reconvened the meeting at 7 47 p m.

**JOINT MEETING AGENDA/ADJOURNMENT**

**1 EDC Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive relating to the development of Project Fern.**

A motion to authorize City Manager to negotiate and execute an incentive agreement for Project Fern on behalf of the Economic Development Corporation was made by Mr. Chandler. Mr. Potter seconded the motion and it carried unanimously.

**2. City Council: Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive relating to the development of Project Fern.**

Motion to authorize City Manager to negotiate and execute an incentive agreement for Project Fern on behalf of the City Council was made by Councilmember Prestenberg and seconded by Councilmember Buhler.

Resident, Matthew Holboke, wanted to understand what was being spent on the deal and what the project is.

Mr. McMurdie asked that the motion be read again and noted that the Council and EDC are authorizing the negotiations of a deal and, once negotiated, residents are given the opportunity to understand what was negotiated and what the project is in order to give their input. The expenditure has not been authorized yet. He explained that in order to negotiate, details are confidential, but the expenditure will be public before it is voted on and final approval given.

Councilmember Millsap requested to amend the motion with a monetary cap. As there was no support of that amendment, the motion stands.

Councilmember Prestenberg's motion to authorize the City Manager to negotiate an incentive agreement for Project Fern on behalf of the City Council was seconded by Councilmember Buhler, and carried 6-1. Councilmember Millsap voted against the measure.

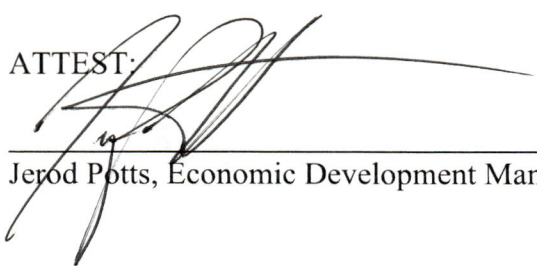
**3. Economic Development Corporation Adjournment.**

President Harris-Daniel adjourned the joint meeting at 7:52 p.m.

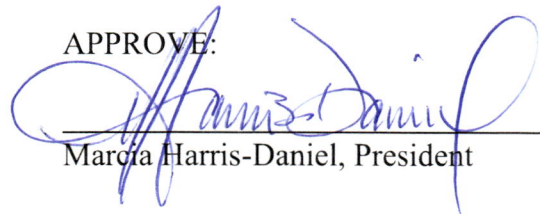
**4. City Council Adjournment.**

Mayor Bickerstaff adjourned the joint meeting at 7:52 p.m.

ATTEST:

  
Jerod Potts, Economic Development Manager

APPROVE:

  
Marcia Harris-Daniel, President