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

MAY 9, 2007 §
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 9, 2007 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:
Charles Bowen
Patsy Covington
David Denney
Gregg LeMaster
Jerry Parish, Vice President
Todd Ronnau, President
Bob Saxon
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. Mr. Saxon and Mr. Bowen were absent.

3. **Approve Minutes of April 11, 2007**:
Mr. Denney made a motion to approve the minutes of the April 11, 2007 meeting. The motion was seconded by Dr. Parish and passed unanimously.

4. **Consideration and action authorizing Executive Director to contract for planning services related to the eastern extension of the President George Bush Turnpike.**
Dennis Wilson of Townscape presented the Board of Directors with information on the planning process and the development of a form based code for the Tollway area in Sachse. The Board of Directors reviewed the proposal from Mr. Wilson and asked questions.

David Lay, 2306 Highpoint Drive, made comments supporting the proposal and discussed the various projects he had toured.

Cullen King, 7315 Highpoint Drive, made comments supporting the development of the form based code and the planning services.

Mark Timm, 4409 Briarcrest Lane, made comments supporting the development of a plan that demonstrates the City of Sachse's wishes for the Tollway District to the development community.

Steve Stanley, 4408 Sachse Road, made comments supporting a plan that maximizes the potential of the Tollway District and sets very clear standards for potential development.

Munal Faruqi, Community Development Director, made comments supporting the development of a form based code. She also answered questions from the Board of Directors related to the project.

After discussion, Ms. Covington made a motion authorizing Executive Director to contract for planning services related to the eastern extension of the President George Bush Turnpike in an amount not to exceed $70,000. The motion was seconded by Mr. Denney and passed unanimously.

5. **Consideration and action regarding recommendation of City of Sachse Guidelines & Criteria for Tax Abatement & Economic Development Incentives**:

The Board of Directors and the Executive Director reviewed the City of Sachse Guidelines & Criteria for Tax Abatement & Economic Development Incentives. After discussion, Mr. Denney made a motion recommending the City of Sachse Guidelines & Criteria for Tax Abatement & Economic Development Incentives to the City Council. The motion was seconded by Ms. Covington and passed unanimously.

6. **Consideration and action regarding request from Twisted Zen LLC for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #400**:

The Board of Directors reviewed the request from Twisted Zen LLC for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #400. No representatives from Twisted Zen were in attendance. After discussion, Mr. Denney made a motion to deny the request from Twisted Zen LLC for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #400. The motion was seconded by Mr. LeMaster and passed unanimously.

7. **Reports**:

Executive Director –The Executive Director reported on the status of several ongoing projects.

8. **Citizen Forum**: There were no comments for the audience.

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

The meeting adjourned at 8:08 p.m.

Approved:

Todd Ronnau, President

Attest:

Guy Brown, Executive Director