

CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION

JOINT WORKSHOP MEETING MINUTES

MAY 5, 2021

The City Council and the Economic Development Corporation of the City of Sachse held a joint workshop meeting on Wednesday, May 5, 2021, at 5:30 p.m. at the Michael J. Felix Community Center, 3815-E Sachse Road. Those present were Mayor Mike Felix, Mayor Pro Tem Brett Franks, Councilmembers Michelle Howarth, Frank Millsap, Chance Lindsey, and Cullen King; Sachse Economic Development Board members Spencer Hauenstein, Niloufer Watkins, Marcia Harris-Daniel, Teddy Kinzer, and Angela Keeton; City Manager, Gina Nash; Petty and Associates Consultant, Trent Petty and City Secretary, Michelle Lewis Sirianni. City Councilmember Jeff Bickerstaff and EDC Board member Teddy Kinzer were absent.

Mayor Felix opened the joint workshop meeting at 5:34 p.m.

EDC President Hauenstein opened the joint workshop meeting at 5:35 p.m.

GOALS, OBJECTIVES DISCUSSION: Hold a discussion regarding goals, objectives, and Bylaws as it relates to the Type B Corporation.

Mr. Petty with Petty and Associates presented a review of the structure and organization previously discussed at the last work session. In preparation of a needs assessment, he asked them to consider several things, such as where do they want to be, how do they get there, and how to overcome any obstacles, which will help them to narrow down their overall community desires. Mr. Petty broke down some goals and objectives, and how it will be necessary to track progress.

The City Council and EDC work discussed several business attraction goals, as well as business retention and expansion goals as it relates to the City. Mr. Petty noted that in the next workshop, they will review completed goals document, discuss reporting and a communication plan, and formulate detailed objectives and a scorecard.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:07 p.m.

ATTEST:


Michelle Lewis Sirianni, City Secretary


MIKE J. FELIX, MAYOR

