

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

May 3, 2000

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 3, 2000, 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:

Mike Felix, President
Bill Boyd
Brian Dorethy
Patsy Covington
Robert Jensen
Scott Stauffer
Guy Brown, Executive Director

1. The meeting was called to order by President Mike Felix.
2. **Roll Call:** All members were present. A quorum of the Board of Directors was constituted.
3. **Approve Minutes of April 12, 2000:** Mr. Jensen made a motion to approve the minutes of the April 12, 2000 meeting as written. The motion was seconded by Mr. Stauffer and passed unanimously.

*Mr. Stauffer made a motion to move immediately to Item 6. Mr. Jensen seconded the motion. The motion passed unanimously

4. **Consider action regarding amending the Tax Abatement Policy for the City of Sachse:**
After discussion, Mr. Stauffer made a motion to table Item 4 until the next Sachse Economic Development Corporation meeting. The motion was seconded by Mr. Boyd and passed unanimously.
5. **Adjourn to Executive Session pursuant to the provisions of the Open Meetings Act, Chapter 551, Local Government Code, Vernon's Texas Codes Annotated, in accordance with the potential acquisition of SEDC Business Park.**

The Sachse Economic Development Corporation Board of Directors met in executive session at 7:55 and returned to regular session at 8:05. No Action was taken on Item 5.

6. **Consider action regarding acceptance of the Scope of Services from Wilber Smith Associates concerning planning of Highway 190 Freeway District:**

Ann Bagley of Wilber Smith Associates discussed the Scope of Services to develop a special Zoning District along the proposed Highway 190. After discussion, Mr. Jensen made a motion to accept the Scope of Services from Wilber Smith Associates. The motion was seconded by Ms. Covington and passed unanimously.

7. **Consider expenditure on items estimated to be \$500 or more:**

a. Database and Mailing Lists

After discussion, Mr. Jensen made a motion to allow the Executive Director to purchase two databases and mailing lists. Ms. Covington seconded the motion. The motion passed unanimously.

8. **Consider action regarding Executive Director attendance at the American Economic Development Council National Conference in Dallas June 4 through June 6, 2000:**

The Board of Directors reviewed schedule for the AEDC National Conference. After discussion, Mr. Jensen made a motion to the Executive Director to the conference in Dallas. The motion was seconded by Ms. Covington and passed unanimously.

9. **Reports:**

a. Executive Director – The Executive Director reported on the following items: Woodmont Development, the Articles of Incorporation and Bylaws, Board of Directors elections and reappointments and the City of Sachse Comprehensive Plan.

10. **Citizen Forum:** There were no comments.

11. **Adjournment:** There being no further business, Bob Jensen made a motion to adjourn. The motion was seconded by Scott Stauffer and passed unanimously.

The meeting adjourned at 8:30 p.m.

Approved:



President

Attest:



Guy Brown, Executive Director