

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

DECEMBER 10, 2008 §
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 December 10, 2008 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:

Patsy Covington
David Denney
Gregg LeMaster
Todd Ronnau, President
Bob Saxon
Scott Smith
Ed Stelnicki
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. Ms. Covington was absent.
3. **Approve Minutes of October 8, 2008:**
Mr. Smith made a motion to approve the minutes of the October 8, 2008 meeting. The motion was seconded by Mr. Denney and passed unanimously.
4. **Public Hearing: regarding request from 78 Lander Miller Ltd. for 4B Economic Development Grant for infrastructure improvements to property located at 7514 Highway 78 in Sachse.**
At 7:02, Mr. Ronnau opened the Public Hearing. There were no comments from the audience.
At 7:03, Mr. Smith made a motion to close the Public Hearing. The motion was seconded by Mr. Stelnicki and passed unanimously.
5. **Consideration and action regarding request from 78 Lander Miller Ltd. for 4B Economic Development Grant for infrastructure improvements to property located at 7514 Highway 78 in Sachse.**
Mr. Smith made a motion to approve the request with standard terms in an amount not to exceed \$27,500. Mr. Saxon seconded the motion and it passed unanimously.
6. **Review Economic Impact Analysis of the Form Based Code District in Sachse:**
The Board of Directors and the Executive Director reviewed the Economic Impact Analysis of the Form Based Code District in Sachse. Board Members asked questions and made comments regarding the study. No action was taken on this item.
7. **Consideration and action regarding draft SEDC Marketing Plan:**
The Board of Directors and the Executive Director reviewed the Marketing Plan. Board Members

asked questions and made comments regarding the plan. No action was taken on this item.

8. Election of Officers:

1. President

Mr. Ronnau opened the floor for nominations for President of the Sachse Economic Development Corporation Board of Directors. Mr. Denney nominated Todd Ronnau. There were no other nominations.

Mr. Smith made a motion to close nominations. The motion was seconded by Mr. Stelnicki and passed unanimously.

Mr. Denney made a motion to elect Todd Ronnau President of the Sachse Economic Development Corporation Board of Directors. The motion was seconded by Mr. Smith and passed unanimously.

2. Vice President

Mr. Ronnau opened the floor for nominations for Vice President of the Sachse Economic Development Corporation Board of Directors. Mr. LeMaster nominated Scott Smith. There were no other nominations.

Mr. Denney made a motion to close nominations. The motion was seconded by Mr. Saxon and passed unanimously.

Mr. Denney made a motion to elect Scott Smith Vice President of the Sachse Economic Development Corporation Board of Directors. The motion was seconded by Mr. LeMaster and passed unanimously.

9. Reports:

Executive Director –The Executive Director reported on the status SEDC Projects.

President – Mr. Ronnau welcomed Mr. Stelnicki to the Board of Directors.

10. Citizen Forum:

There were no citizen comments.

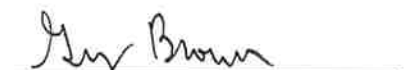
11. Adjournment: There being no further business, Mr. Saxon made a motion to adjourn. The motion was seconded by Mr. Smith and passed unanimously.

The meeting adjourned at 8:24 p.m.

Approved:


Todd Ronnau, President

Attest:


Guy Brown, Executive Director