



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

Thursday, April 20, 2017

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30 p.m. on Thursday, April 20, 2017, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as followed, to-wit:

Spencer Hauenstein, Mike VanBuskirk, Jeff Bickerstaff, Marcia Harris-Daniel, Karlos McGhee, Lyndsey Rhode, Niloufer Watkins, Leslyn Blake-ex-officio, Gina Nash-ex-officio

Absent: Karlos McGhee

1. Meeting called to order at 6:32 PM by Mr. Hauenstein. Invocation offered by Mr. Bickerstaff and he also led in the Pledges to United States and Texas flags.

2. Consent Agenda

17-3771 Approve the minutes of the Sachse Economic Development Corporation regular meeting of March 16, 2017.

17-3778 Accept the Monthly Revenue and Expenditure Report for the period ending February 28, 2017, and preliminary Summary Budget Report for March 2017.

Mr. Bickerstaff made motion to accept the Consent Agenda as presented and motion seconded by Ms. Monahan. Motion was passed unanimously.

3. Regular Agenda Items.

17-3772 Consider a request regarding an amendment to the approved funding request for a project for event costs associated with hosting "The Moving Wall" in Sachse, in an amount not to exceed \$13,000.

Mr. Mathis, with The Sachse Historical Society was invited to explain to Sachse EDC Board members the need for \$3,000 more in funds for "The Moving Wall"

as grant was previously made and approved for funds in the amount of \$10,000. Mr. Mathis explained that printing advertising was going to cost more than anticipated and would need to have food for volunteers manning "The Moving Wall." To date \$6,100 in funds have been received; however, \$3,000 has already been paid out so The Sachse Historical Society has \$3,100 balance for current costs.

Mr. VanBuskirk made a motion to approve amendment to grant request not to exceed \$13,000.00 to be used for "The Moving Wall". Motion was seconded by Ms. Watkins and motion passed with one dissenting vote.

- 17-3770 Consider and take action on report by the SEDC Business Retention and Expansion Committee Chair-Mike VanBuskirk.

At last SEDC Board meeting Ms. Monahan proposed that a BR&E Committee be formed to help retain current Sachse small businesses. Open discussion invitation was extended to Sachse EDC Board and BR&E Committee was formed. Ms. Harris-Daniel and Ms. Monahan volunteered to serve and Mr. VanBuskirk volunteered to chair the committee. They have met twice to formalize plans. The Committee plans to approach Sachse Chamber with proposals for business retention and expansion once they have reviewed Garland, Wylie and Murphy Chambers' BR&E activities. This committee will continue to report to the SEDC Board on a regular basis.

- 17-3775 Discuss infrastructure related to development in the President George Bush Turnpike (PGBT) District.

Ms. Nash explained this will be part of a Ten Year Capital Improvement Plan which includes impact fee study. Staff is currently working with a consultant to update the 10-yr CIP and Impact Fee Study in accordance with State Law. The update to the study will include updated costs for all capital road, water and sanitary sewer projects. City driven street improvements on Merritt Road re-alignment are to be addressed as well. Water System needed infrastructure improvements will include a new water tower in the PGBT corridor. Sewer System needed infrastructure includes Bunker Hill Sewer Expansion, PGBT Gravity Main and Force Main. Also need Southeast Lift Station and Muddy Creek Trunk Sewer improvements. Staff is seeking feedback on moving forward with the design and construction of infrastructure needs related to development of the turnpike district in all three areas: Street, Water and Sewer. Based upon feedback received, staff will move forward with all capital projects.

- 17-3769 Consider and take action on reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and Staff regarding

items of community interest, special events, announcements and activities, office, industrial, commercial, retail, and business retention and marketing projects.

Report by Ms. Blake:

- Gave Quarterly Update to City Council on Monday, March 20th
- Continuing to work with Sachse High School social media team to promote Sachse through Twitter using #WeAreSachse. The team is helping compile a Sachse image library for agency to use in the future.
- Planning to participate in Economic Development Week, May 8-13 which is an EDC awareness program. May use Sachse High School to get word out as to what EDC does.
- Attended Sachse Chamber Luncheon and have agreed to be Title Sponsor for Men Who Cook event.
- Attended City of Sachse Volunteer Appreciation Dinner on March 24th
- Attended ICSC Food for Thought Conference in Austin with City Manager
- Working on drafting next year's budget and will be presenting for discussion soon
- Making arrangements for ICSC RECON in Las Vegas, May 21-23 and working on getting appointments set up for meetings. Updating brochure.
- Community Development Report included in packet for review

17-3768 Discuss possible future agenda items.

At 7:22 p.m. Mr. Hauenstein made motion to convene to Executive Session.

4. Executive Session:

17-3767 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.072: Deliberation of the purchase, sale, and license of real property generally located in mid-west part of the City of Sachse.

17-3766 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Open Meeting reconvened at 8:52 p.m.

No Action Necessary as a result of Executive Session.

Adjournment

- At 8:52 p.m. Mr. Hauenstein adjourned meeting.

A handwritten signature in blue ink, appearing to read 'Spencer Hauenstein', positioned above a horizontal line.

Spencer Hauenstein, President

A handwritten signature in blue ink, appearing to read 'Leslyn Blake', positioned above a horizontal line.

Leslyn Blake, CEO