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

DECEMBER 8, 2004
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 8, 2004, 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:
Marcus Cooper
Patsy Covington
Charles Elk, President
Sherry Jackson, Vice President
Darrell Lensch
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order**: President Charles Elk 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. Absent from the meeting was Mr. Cooper.

3. **Approve Minutes of October 13, 2004:**
Mr. Ronnau made a motion to approve the minutes of the October 13, 2004 meeting as written. The motion was seconded Ms. Covington and passed unanimously.

4. **Election of 2005 SEDC Officers**:
   a. **President**
   Mr. Lensch nominated Mr. Ronnau to be SEDC President. Mr. Ronnau declined the nomination and nominated Mr. Elk to be SEDC President. Mr. Lensch withdrew his nomination. There were no other nominations. Ms. Covington made a motion to close nominations. Mr. Lensch seconded the motion and it passed unanimously. Mr. Elk was elected 2005 President of the Sachse Economic Development Corporation.
   b. **Vice President**
   Mr. Lensch nominated Ms. Jackson to be SEDC Vice President. There were no other nominations. Mr. Ronnau made a motion to close nominations. Mr. Saxon seconded the motion and it passed unanimously. Ms. Jackson was elected 2005 SEDC Vice President.

5. **Discussion and action regarding Leadership Sachse sponsorship by the Sachse Economic Development Corporation**.
The Board of Directors and the Executive Director reviewed the program for Leadership Sachse. The Executive Director stated that he would bring the Budget Amendment to fund Leadership Sachse to the Board of Directors at a late meeting. The Board of Directors asked question and reviewed the program. There was no action taken on this item.

6. **Discussion and action regarding extension of Woodbridge Parkway**:

The Executive Director and the Board of Directors discussed some issues related to the extension of Woodbridge Parkway. The Executive Director informed the Board of Directors on some dates the council is considering for future action related to the crossing issue. There was no action taken on this item.

7. Update by Executive Director on eastern extension of the President George Bush Tollway:
The Executive Director gave the Board of Directors an update on the progress of the eastern extension of the President George Bush Tollway. No action was taken on this item.

8. **Discussion and action regarding SEDC local business event**:
The Board of Directors discussed some dates for a local business event. The Executive Director was given four possible dates for the event. The Executive Director was instructed to inquire on the four dates and report to the Board of Directors at the next meeting.

9. **Reports**:
Executive Director –The Executive Director reported on SEDC related media and upcoming City Council meetings.

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

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

The meeting adjourned at 7:42 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director