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

APRIL 9, 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 April 9, 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
Jerry Parish, Vice President
Todd Ronnau, President
Bob Saxon
Scott Smith
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. Mr. Saxon was absent.

3. **Approve Minutes of February 13, 2008:**
Ms. Covington made a motion to approve the minutes of the February 13, 2008 meeting. The motion was seconded by Dr. Parish and passed unanimously.

4. **Public Hearing: regarding request from Tim Messonnier State Farm for 4B Economic Development Grant for property located at 6404 Highway 78 in Sachse:**
At 7:02, Mr. Ronnau opened the Public Hearing. The Executive Director and the Board of Directors reviewed the project with the owner, Tim Messonnier. There were no other comments from the audience.
At 7:20, Dr. Parish made a motion to close the Public Hearing. The motion was seconded by Mr. Smith and passed unanimously.

5. **Consideration and action regarding request from Tim Messonnier State Farm for 4B Economic Development Grant for property located at 6404 Highway 78 in Sachse**:
Ms. Covington made a motion to approve the request with standard terms in an amount not to exceed $12,000. The motion was seconded by Mr. Smith and passed unanimously.

6. **Public Hearing: regarding request from Stepping Stones Learning Center for 4B Economic Development Grant for property located at 5804 Billingsley Street in Sachse:**
At 7:29, Mr. Ronnau opened the Public Hearing. The Executive Director and the Board of Directors reviewed the project. The property owner was not present. There were no comments from the audience.
At 7:31, Mr. Denney made a motion to close the Public Hearing. The motion was seconded by Mr. LeMaster and passed unanimously.

7. **Consideration and action regarding request from Stepping Stones Learning Center for 4B Economic Development Grant for property located at 5804 Billingsley Street in Sachse**:

Mr. Denney made a motion to table Item 7. The motion was seconded by Mr. LeMaster and passed unanimously.

8. **Consideration and action regarding formation of Stakeholder Meetings for the SEDC Marketing Plan**:
The Executive Director gave a presentation on the status of the SEDC Marketing Plan. The Board of Directors and the Executive Director discussed the formation of stakeholder or focus groups. No action was taken on this item.

9. **Update regarding SEDC Website**:
The Board of Directors asked questions and made comments. No action was taken on this item.

10. **Consideration and action regarding Preferred Level Sponsorship of the Sachse Historical Society**:
Karen Reed with the Sachse Historical Commission presented some information regarding the progress of the Sachse Historical Museum. After discussion, Dr. Parish made a motion to sponsor the Sachse Historical Society in an amount of $2,000. The motion was seconded by Mr. LeMaster and passed unanimously.

11. **Consideration and action regarding SEDC local business event**:
The Board of Directors reviewed the agenda and board duties for the event. No action was taken on this item.

12. **Update on Form Based Code**:
The Executive Director gave an update on the form based code project. No action was taken on this Item.

13. **Reports**:
Executive Director –The Executive Director reported on the status SEDC Projects.

14. **Citizen Forum**: There were no comments from the audience.

15. **Adjournment**: There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Mr. Smith and passed unanimously.

The meeting adjourned at 8:21 p.m.

Approved:

Todd Ronnau, President

Attest:

Guy Brown, Executive Director