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

MARCH 9, 2005§
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 March 9, 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
Darrell Lensch
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order**: President Charles Elk called the meeting to order at 7:01 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 at roll call was Mr. Lensch. Mr. Lensch arrived at 7:04 during item 3.

3. **Approve Minutes of February 9, 2005:**
Mr. Ronnau made a motion to approve the minutes of the February 9, 2005 meeting as written. The motion was seconded Mr. Cooper and passed unanimously.

4. **Discussion and action regarding SEDC local business event**:
The Board of Directors and the Executive Director discussed the agenda and allocated duties for the event. Mr. Lensch made a motion to present Special Webs Company, Steak Kountry, Bank of America and Sachse Veterinary Clinic for EDC Awards at the event. The motion was seconded Mr. Saxon and passed unanimously.

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

6. **Reports**:
Executive Director –The Executive Director reported on SEDC related media and upcoming City Council meetings.
Mr. Lensch reported on a potential upcoming referendum item.

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

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

The meeting adjourned at 7:32 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director