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

FEBRUARY 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 February 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
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 7:03 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 were Ms. Covington, Mr. Cooper and Ms. Jackson. Ms. Covington arrived during Item 4.

3. **Approve Minutes of January 12, 2005:**
Mr. Lensch made a motion to approve the minutes of the January 12, 2005 meeting as written. The motion was seconded Mr. Ronnau and passed unanimously.

4. **Presentation by the Executive Director of a 2004 Sales Tax Report**
The Executive Director presented the Board of Directors with a report from the Comptroller regarding sales tax revenue for the City of Sachse. The Executive Director also presented the Board of Directors with a Sales Tax Analyses that he preformed. The Board reviewed the report and asked questions. No action was taken on this item.

5. **Discussion and action regarding SEDC local business event**:
The Executive Director and the Board of Directors discussed having a local business event on March 22nd at Woodbridge. Mr. Ronnau made a motion to approve hosting a local business event at Woodbridge The motion was seconded Mr. Saxon and passed unanimously.

6. **Discussion and action regarding extension of Woodbridge Parkway**:
The Executive Director gave the Board of Directors an update on the extension of

Woodbridge parkway. No action was taken on this item.

7. **Reports**:
Executive Director–The Executive Director reported on SEDC related mediaand upcoming City Council meetings.

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

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

The meeting adjourned at7:55 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director