

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

JANUARY 26, 2010
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 January 26, 2010, 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:

Bill Adams	Todd Ronnau
Darrell Lensch	Stephen Stanley
Pat McMillan	Mark Timm
Jared Patterson	Allen Barnes, Interim Executive Director

1. **Call Meeting to Order:** Mr. Timm called the meeting to order at 7:00 p.m.
2. **Roll Call:** At roll call, all of the Sachse EDC Board of Directors were present except Mr. Patterson, and a quorum was constituted.
3. **Conduct Public Hearing on a proposed project consisting of funding for land, building, equipment, facilities, expenditures, targeted infrastructure, and/or improvements found by the Board of Directors to promote Hooley's Tavern & Grill to be located at northeast corner of SH 78 and Hooper Street in the Sachse Plaza.**

Interim Executive Director Allen Barnes conducted a staff briefing on the application. Tom Cathcart owner of Hooley's Tavern made a presentation that included comments from Troy Kingsley the Executive Chef.

The Public Hearing was opened. The only person wishing to speak was John Munday, former Wylie Mayor, who spoke in favor of the project.

Mr. Stanley moved to close the Public Hearing. Mr. Lensch seconded the motion and the vote was unanimous.

4. **Consideration and action regarding the request for an Economic Development Grant for Hooley's Tavern and Grill to be located at the northeast corner of SH 78 at Hooper Street in the Sachse Plaza Shopping Center.**

Members of the Board asked several questions of Mr. Cathcart and his team. Upon completion of the question and answer session, Mr. Lensch made motion to grant Hooley's request for \$55,000 in grants from the Sachse EDC. Mr. Adams seconded the motion and the motion carried unanimously.

5. **Adjourn**

Motion to adjourn was made by Mr. Stanley. The motion was seconded by Mr. Ronnau. The motion carried unanimously.

The meeting adjourned at 7:48 p.m.

Approved:


Mark Timm, President

Attest:


Allen Barnes, Interim Executive Director