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

JANUARY 14, 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 January 14, 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, Mr. Cooper and Mr. Saxon were absent. All other members of the Sachse Economic Development Corporation Board of Directors were present and a quorum was constituted.

3. **Approve Minutes of December 10, 2003:**
Mr. Ronnau made a motion to approve the minutes of the December 10, 2003 meeting as written. The motion was seconded by Mr. Lensch and passed unanimously. Mr. Saxon arrived during this item.

4. **Discussion and action regarding SEDC sponsored Executive Club event.**
The Board of Directors discussed the Executive Club event. Ms. Jackson made a motion to approve the menu and set the date for the event for February 27, 2004. The motion was seconded by Mr. Lensch and passed unanimously.

5. **Update from the SEDC Executive Director regarding the Eastern Extension of the President George Bush Tollway**:
The Executive Director presented the Board of Directors with an overview of the progress related to the Tollway. The Board of Directors discussed the issues. No action was taken on this item.

6. **Reports**:
Executive Director –The Executive Director reported on SEDC related media and some upcoming agenda items.

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

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

The meeting adjourned at 7:46 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director