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

November 23, 2010
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00 p.m. on Tuesday, November 23, 2010, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Todd Ronnau	Kenneth Thomas
Darrell Lensch	Stephen Stanley
Mark Timm	Brian Poff
Jared Patterson	Carlos Vigil, Executive Director

1. **Call the meeting to order:**
Mr. Timm called the meeting to order at 7:03 p.m.

2. **Roll Call:**
Mr. Brian Poff and Mr. Todd Ronnau were not in attendance. All other board members were present.

3. **Pledges to the American Flag and the State of Texas Flag.**
Mr. Patterson led the pledges.

4. **Minutes of the Sachse Economic Development Corporation Meetings for the following dates:**
October 13, 2010
Mr. Stanley made a motion to approve the minutes as presented. Mr. Patterson seconded and the motion carried unanimously.

5. **Reports:**
   a) President – Mr. Timm welcomed the group to the first meeting at the new council chambers and mentioned that the Board will meet to train on the new audio visual equipment. He stated the meeting will not be scheduled before the Christmas holidays.

   b) Board Members – Mr. Stanley asked about the date for the city hall tree lighting ceremony. Mr. Patterson mentioned it was scheduled for December 7.

   c) Executive Director – Mr. Vigil presented an update on various projects.

   d) Financial Report – Mr. Vigil noted the budget report in the agenda packet.

6. **Citizen Forum:** - There was no citizen input.

7. **Consideration and action regarding a funding request by Detroit Customs and Collision for site improvements at 6531 Industrial Drive.**
Mr. Vigil introduced the request and Mr. Chris Rayner, the owner of the business. Mr. Rayner made a short presentation about the request for funding assistance and talked about the nature of his business. He stated that with the purchase of the new building, the business will be able to expand and attract more clients. The funding request will help him to make improvements to the building with a parking lot, landscaping, lighting and signage. After Mr. Rayner's presentation, Mr. Lensch made a motion to hold off on consideration and action regarding funding request until after executive session deliberation. Mr. Thomas seconded and the motion carried unanimously.

8. **<u>Consideration and action regarding a funding request by Baby Steps Early Childhood Development Center at 5804 Billingsley Street.</u>**
Mr. Vigil introduced the request and Mr. Bobby Tillman, the owner of the business. Mr. Tillman had additional handouts for the Board and reviewed the funding request for brick on the rear building and a walkway between the buildings. Mr. Tillman talked about the overall plan for development of the site and the possible joint use of the proposed ball field. He also talked about the problems with the ongoing drainage issues. With the opening of this facility, they will be able to provide childhood care for toddlers to 3 year olds. After Mr. Tillman's presentation, Mr. Lensch made a motion to hold off on consideration and action regarding funding request until after executive session deliberation. Mr. Thomas seconded and the motion carried unanimously.

9. **<u>Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation Regarding Economic Development Negotiations.</u>**
a) To discuss or deliberate the offer of a financial or other incentive to Detroit Customs and Collision.
b) To discuss or deliberate the offer of a financial or other incentive to Baby Steps Early Childhood Development.
At 7:50 PM, Mr. Stanley made a motion to convene Executive Session. Mr. Patterson seconded and the motion carried unanimously.

10. **<u>Consider any action necessary as a result of Executive Session.</u>**
At 8:36 PM, Mr. Lensch made a motion to convene to open session. Mr. Stanley seconded and the motion carried unanimously.
Mr. Lensch made a motion to approve grant funding in the amount of $10,000 to Detroit Customs and Collision. Mr. Stanley seconded and the motion carried unanimously.
Mr. Lensch made a motion to approve grant funding in the amount of 50% for the construction of the walkway, not to exceed $3250. Mr. Patterson seconded and the motion carried unanimously.

11. **<u>Consideration and action regarding City of Sachse Banking Contract.</u>**
Mr. Stanley made a motion to approve Resolution 112301 awarding the SEDC's bank depository contract to American National Bank of Sachse. Mr. Thomas seconded and the motion carried unanimously.

12. **<u>Consideration and action regarding City of Sachse Investment Policy.</u>**
Mr. Stanley made a motion to approve Resolution 112302 establishing a revised policy governing the investment of city funds. Mr. Jared seconded and the motion carried unanimously.

13. **<u>Future Agenda Items.</u>**
Review and modify application for funding.
General update on projects.

At 8:56 PM Mr. Patterson made a motion to adjourn. Mr. Thomas seconded and the motion was approved unanimously.

APPROVED:	ATTEST:
Mark Timm, President	Carlos D. Vigil
Sachse Economic Development Corporation	Executive Director