

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

JANUARY 13, 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 13, 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 Sachse EDC Board of Directors were present and a quorum was constituted.
3. **Approve Minutes:**
 - a) December 9, 2009

Mr. Ronnau made a motion to approve the minutes of the December 9, 2009 Sachse EDC meeting. The motion was seconded by Mr. Stanley and passed unanimously.

4. **Reports:**

Chairman of the Board Mr. Timm reminded the Board of the City's Board and Commission Appreciation Dinner on January 21, 2010. He further reminded everyone to RSVP to the City Manager's staff before January 18, 2010.

Interim Director Allen Barnes reported that Chloe Johnson requested confirmation that the Board would require the new EDC Executive to live within the City. The Board confirmed that was their intent. The time period to move to town will be negotiated in contract talks.

5. **Citizen Input**

No citizens wished to address the Board.

6. **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 the northeast corner of SH 78 and Hooper Street in the Sachse Plaza.**

Due to a mistake in the publication of the notice of the Public Hearing this item was tabled until January 26, 2010 so that proper public notice can be given. The motion to table was made by Mr. Stanley and was seconded by Ms. McMillan. The motion carried unanimously.

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

Motion to table was made by Mr. Stanley and seconded by Ms. McMillan. The motion carried unanimously.

- 8. Consideration and action regarding the request from Herzog Development to modify their EDC Grant to include design funding in the amount of \$45,495.**

After discussion with the Interim Executive Director and Mr. Herzog concerning various aspects of the current situation with TxDOT and the KCS railroad, Ms. McMillan made a motion to allow Mr. Herzog to include his engineering costs for the super elevation of Highway 78 in his agreement with the EDC. The motion was seconded by Mr. Lensch. The motion carried unanimously.

- 9. Consideration and action regarding the lease on the EDC Office.**

Interim Director Allen Barnes was directed by the Board to negotiate the termination of the lease with Sachse Eye Clinic in the terms best for the EDC. The motion for this action was made by Mr. Patterson and Mr. Stanley seconded. The motion carried unanimously.

- 10. Consideration and action regarding the EDC Storage Facility at Staples Storage.**

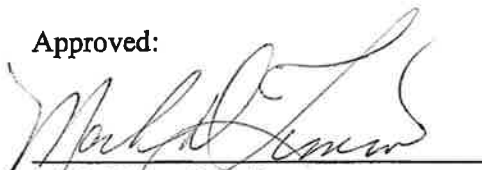
Mr. Stanley made a motion to authorize Interim Director Allen Barnes to secure a storage room of sufficient size to allow inventory and determination of what property of the EDC should be retained and which should be disposed of. The motion was seconded by Mr. Lensch. The motion carried unanimously.

11. Adjourn

Motion to adjourn was made by Mr. Patterson. The motion was seconded by Mr. Adams. The motion carried unanimously.

The meeting adjourned at 8:07 p.m.

Approved:


Mark Timm, President

Attest:


Allen Barnes, Interim Executive Director