

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

JANUARY 12, 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 January 12, 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, a majority of the Sachse Economic Development Corporation Board of Directors was present and a quorum was constituted. Absent from the meeting was Mr. Ronnau and Mr. Saxon.
3. **Approve Minutes of December 8, 2004:**
Ms. Covington made a motion to approve the minutes of the December 8, 2004 meeting as written. The motion was seconded Mr. Cooper and passed unanimously.
4. **Discussion and action regarding Resolution #050112-1, a resolution supporting a Railroad Crossing at Woodbridge Parkway:**
The Executive Director presented a resolution supporting a Railroad Crossing at Woodbridge Parkway. The Executive Director read the resolution to the Board of Directors. Ms. Jackson made a motion to approve Resolution #050112-1, a resolution supporting a Railroad Crossing at Woodbridge Parkway. The motion was seconded Ms. Covington and passed unanimously
5. **Public Hearing: regarding amendment of the Sachse Economic Development Corporation 2004 - 2005 Budget.**
At 7:07 pm, Mr. Elk opened the Public Hearing. There were no comments from the audience. At 7:08 pm, Mr. Lensch made a motion to close the public hearing. The motion was seconded Ms. Covington and passed unanimously.
6. **Consideration and action regarding Resolution # 050112-2, a resolution amending the**

Sachse Economic Development Corporation 2004 –2005 Budget:

Mr. Lensch made a motion to approve Resolution #050112-2, resolution amending the Sachse Economic Development Corporation 2004 –2005 Budget. The motion was seconded Ms. Jackson and passed unanimously.

7. Reports:

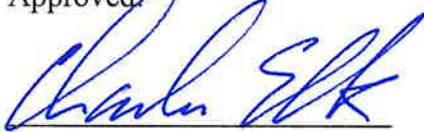
Executive Director –The Executive Director reported on SEDC related media and upcoming City Council meetings.

8. Citizen Forum: There were no citizen comments.

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

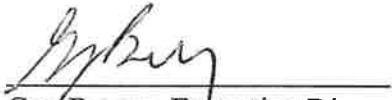
The meeting adjourned at 7:32 p.m.

Approved:



Charles Elk, President

Attest:



Guy Brown, Executive Director