

ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY OF SACHSE OCTOBER 17, 2024, MEETING MINUTES

The Economic Development Corporation Board of the City of Sachse held a regular meeting on Thursday, October 17, 2024, at 6:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Scott McMurdie, Alan Bell, Christopher Decker, Jim Mason.

Those absent were: Richard Chandler, Chinelo Nwanze, Joshua Frick.

A. Meeting Opening

1. Call to Order: The Economic Development Corporation Board of the City of Sachse will hold a regular meeting on Thursday, October 17, 2024, at 6:00 PM to consider the following items of business:

President McMurdie called the meeting to order at 6:06 PM.

2. Invocation and Pledges of Allegiance.

Mr. McMurdie offered the invocation and led the Board in pledges.

B. Public Comment

The public is invited to address the Board regarding any topic not already on the agenda for action or public hearing. **Comments regarding the Consent Agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three minutes per speaker. A Public Comment Card should be presented to the acting secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

No public comments were offered.

C. Consent Agenda

Consent Agenda items are routine or administrative in nature, have been discussed previously at a Board meeting, and/or do not warrant discussion. The Board will act upon these items with one motion. There will be no separate discussion of these items unless a Board member requests the item be removed from the consent agenda. **If you have comments related to items on the Consent Agenda, please address them in the Public Comment section of the meeting.**

1. Consider approving the September 19, 2024, meeting minutes.

Mr. Mason made a motion to approve the item as presented. Mr. Bell seconded the motion, and it carried 4 - 0. None voted against.

D. Discussion Items

These items are for the Board and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Receive any reports and presentations by the Sachse Economic Development Corporation President, Board Members, Executive Director, and staff regarding items of community interest; special events; announcements and activities; office, industrial, commercial, or retail business retention; and marketing projects.

Mr. Potts gave an update on the farmers market, noted the next EDC Board meeting is November 13, and recognized outgoing EDC Board member, Jim Mason.

E. Executive Session

Mr. McMurdie adjourned the Board to Executive Session at 6:13 PM.

1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Economic Development Deliberations: Deliberate the offer of a financial or other incentive for LK Bakery LLC for a project generally located along Bunker Hill Road and Miles Road, Sachse, Texas.

The Board returned to Regular Session at 6:35 PM.

F. Action Resulting from Executive Session

Items resulting from Executive Session are for consideration for action. **The presiding officer will invite comments before the Board votes.** A Public Comment Card should be given to the acting secretary prior to the start of the meeting.

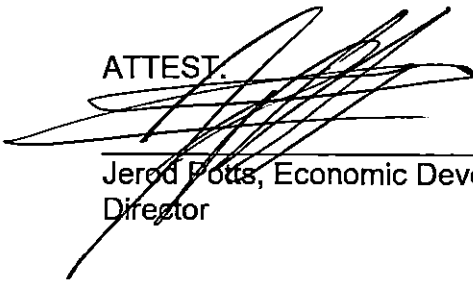
1. Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive for LK Bakery LLC.

Mr. Mason made a motion to authorize the Executive Director of the Sachse Economic Development Corporation to negotiate and execute an economic development agreement on behalf of the City of Sachse Economic Development Corporation with LK Bakery LLC for a project generally located along Bunker Hill Road and Miles Road in Sachse, Texas, and any amendments and instruments related thereto not to exceed \$25,000. Mr. Bell seconded the motion, and it carried 4 - 0. None voted against.

G. Adjournment

President McMurdie adjourned the meeting at 6:37 PM.

ATTEST:


Jerod Potts, Economic Development
Director


Scott McMurdie, President