ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY OF SACHSE NOVEMBER 13, 2024, MEETING MINUTES

The Economic Development Corporation Board of the City of Sachse held a regular meeting on Wednesday, November 13, 2024, at 6:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Scott McMurdie, Richard Chandler, Chinelo Nwanze, Christopher Decker, Joshua Frick.

Those absent were: Alan Bell.

A. Meeting Opening

1. Call to Order: The Economic Development Corporation Board of the City of Sachse will hold a regular meeting on Wednesday, November 13, 2024, at 6:00 PM to consider the following items of business:

President McMurdie called the meeting to order at 6:04 p.m.

2. Invocation and Pledges of Allegiance.

Ms. Nwanze offered the invocation and led the pledges.

B. Action Items

Action items are for Board discussion and 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. Consider and elect a President and Vice President of the Economic Development Corporation Board of Directors.

Mr. Frick nominated Mr. McMurdie for President.

Mr. Frick made a motion to elect Scott McMurdie as President of the Economic Development Corporation Board of Directors. Ms. Nwanze seconded the motion, and it carried 5 - 0. None voted against.

Mr. Richard Chandler nominated himself for Vice President. Mr. Frick nominated himself for Vice President.

Mr. McMurdie made a motion to elect Richard Chandler as Vice President of the Economic Development Corporation Board of Directors. Mr. Decker seconded the motion, and it carried 5 - 0. None voted against.

C. 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.

Resident, Matthew Holboke, inquired about responding to resident inquiries and the rate of return for EDC projects.

D. 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 October 17, 2024, meeting minutes.

2. Accept the monthly revenue and expenditure report for the period ending August 31, 2024.

3. Accept the monthly revenue and expenditure report for the period ending September 30, 2024.

Ms. Nwanze made a motion to approve the consent agenda. Mr. Chandler seconded the motion, and it carried 5 - 0. None voted against.

E. 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 a briefing on the Sachse Comprehensive Plan update.

Reid Cleeter from Kimley-Horn and Jason Claunch from Catalyst Commercial provided a briefing on the ongoing comprehensive plan update effort to the EDC Board. The presentation highlighted the public engagement process and a summary of the feedback received so far in the process. Mr. Claunch discussed findings from the market analysis, highlighting demand and opportunities for retail, housing, office, and industrial product types. The consultants discussed the strategic direction for the plan, highlighting drafts for the vision statement and guiding principles.

The Board posed questions about retail absorption, follow-up metrics to determine the success of the comprehensive plan, and recommendations for small businesses.

F. Adjournment

President McMurdie adjourned the meeting at 7:23 p.m.

Scott McMurdie, President

ATTEST:

Jerod Potts, Economic Development Director