

**CITY COUNCIL & EDC BOARD OF THE CITY OF SACHSE
DECEMBER 16, 2024, JOINT MEETING MINUTES**

The City Council & EDC Board of the City of Sachse held a joint meeting on Monday, December 16, 2024, at 6:00 PM at the Michael J. Felix Community Center, 3815-E Sachse Road. Those present were: Mayor Jeff Bickerstaff, Mayor Pro Tem Brett Franks, Councilmember Michelle Howarth, Councilmember Frank Millsap, Councilmember Chance Lindsey, Councilmember Lindsay Buhler, Councilmember Matt Prestenberg, EDC Board Members Scott McMurdie, Richard Chandler, Chinelo Nwanze, Joshua Frick, Christopher Decker.

Those absent were: Alan Bell.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse and the Economic Development Corporation (EDC) Board will hold a joint meeting on Monday, December 16, at 6 PM to consider the following items of business:

Mayor Bickerstaff called the City Council to order at 6:01 PM.
President McMurdie called the EDC Board to order at 6:01 PM.

B. Executive Session

1. Executive Session pursuant to Texas Government Code Section 551.087: Economic Development Deliberations: Update regarding the mixed-use development of the 5th Street District project and consideration of a Master Development Agreement for the 5th Street District project.
2. Executive Session pursuant to Texas Government Code Section 551.087: Economic Development Deliberations: Discuss or deliberate commercial or financial information received and the offer of financial or other incentives relating to Evolve Biologics.

Mayor Bickerstaff adjourned the Council to Executive Session at 6:03 PM.
Mr. McMurdie adjourned the EDC Board to Executive Session at 6:03 PM.

C. Action Resulting from Executive Session

1. There will not be any action resulting from this Executive Session, and the Council and EDC Board will not be reconvening back into regular session.

D. Adjournment

Mayor Bickerstaff adjourned the City Council at 8:17 PM.
President McMurdie adjourned the EDC Board at 8:17 PM.

APPROVE:
City Council



Jeff Bickerstaff, Mayor

APPROVE:
Economic Development Corporation Board



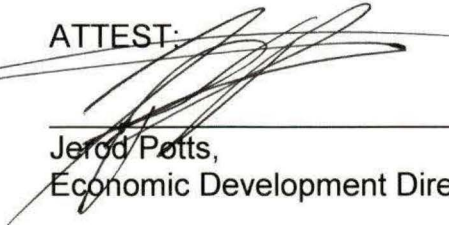
Scott McMurdie, President

ATTEST:



Leah K Granger, City Secretary

ATTEST:



Jerod Potts,
Economic Development Director

