ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY OF SACHSE
FEBRUARY 20, 2025, MEETING MINUTES

The Economic Development Corporation Board of the City of Sachse held a regular meeting on Thursday, February 20, 2025, at 6:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Scott McMurdie, Chinelo Nwanze, Alan Bell, Christopher Decker, Joshua Frick.

Those absent were: Richard Chandler.

A. Meeting Opening

1. Call to Order: The Economic Development Corporation Board of the City of Sachse will hold a regular meeting on Thursday, February 20, 2025, at 6:00 PM to consider the following items of business

President McMurdie called the meeting to order at 6:00 PM.

2. Invocation and Pledges of Allegiance.

Mr. McMurdie offered the invocation and the 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 January 16, 2025, meeting minutes.

2. Accept the monthly revenue and expenditure report for the period ending November 30, 2024.

3. Accept the monthly revenue and expenditure report for the period ending December 31, 2024.

Chinelo Nwanze made a motion to approve the Consent Agenda as presented. Christopher Decker seconded the motion, and it carried 4 - 0. None voted against.

D. 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. Conduct a public hearing for an infrastructure project generally located along Bunker Hill Road and Miles Road, addressed as 3115 Bunker Hill Rd., Suite 102, for LK Bakery LLC, its assigns, or related entities.

Joshua Frick arrived at 6:04 PM.

Mr. Potts explained that a public hearing is a statutory requirement prior to spending funds on an incentive agreement.

President McMurdie opened the public hearing at 6:05 PM. As there were no comments, the public hearing was closed at 6:06 PM. No action was taken.

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 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 noted that the Economic Development Strategic plan Request for Qualifications (RFQ) was issued on February 17, and the submittal period closes at noon on March 17. The Sachse Farmers Market will return on the second Saturday in March.

F. Executive Session

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 relating to the development of a project generally located along Ranch Road and Hwy 78, for Project Yellowstone.

Mr. McMurdie adjourned the Board to Executive Session at 6:11 PM.
The Board returned to Regular Session at 7:41 PM.

G. 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 relating to the development of Project Yellowstone.

Christopher Decker made a motion to authorize the Executive Director of the Sachse Economic Development Corporation to negotiate and execute an economic development agreement for Project Yellowstone and any amendments and instruments related thereto substantially in accordance with the terms discussed in the executive session. Joshua Frick seconded the motion, and it carried 5 - 0. None voted against.

H. Adjournment

President McMurdie adjourned the meeting at 7:42 PM.

ATTEST:

Jerod Potts, Economic Development Director

Scott McMurdie, President