

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

The Economic Development Corporation Board of the City of Sachse held a regular meeting on Thursday, March 20, 2025, at 6:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Scott McMurdie, Richard Chandler, Alan Bell, Christopher Decker, Ashley Holley.

Those absent were: 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, March 20, 2025, at 6:00 PM to consider the following items of business:

President McMurdie called the meeting to order at 6:01 PM.

2. Invocation and Pledges of Allegiance.

Mr. McMurdie offered the invocation and led 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 February 20, 2025, meeting minutes.
2. Accept the monthly revenue and expenditure report for the period ending January 31, 2025.
3. Accept the Quarterly Investment Report for the quarter ending December 31, 2024.

Richard Chandler made a motion to approve the Consent Agenda as presented. Mr. Bell seconded the motion, and it carried 5 - 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 provided an update on the Economic Development Strategic Plan RFQ, noting ten submittals were received and will be reviewed by the staff committee. The Board welcomed new member Ashley Holley, and said goodbye to Richard Chandler, who will be resigning from the EDC Board. Mr. Chandler served on the board since 2022.

1. Receive a briefing on the Sachse Comprehensive Plan update.

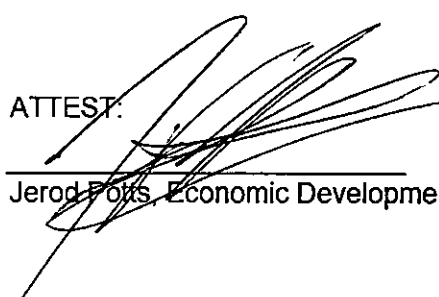
Reid Cleeter, with Kimley Horn, and Jason Claunch, with Catalyst Commercial, provided an update on the progress of the Sachse Comprehensive Plan, reviewing completed work and ongoing efforts. The discussion highlighted strategic direction, citywide vision elements, detailed studies, and next steps.

The Board expressed appreciation for the structured approach, emphasizing the need for strategic infrastructure planning and efficient land use.

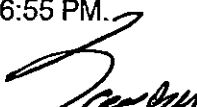
E. Adjournment

President McMurdie adjourned the meeting at 6:55 PM.

ATTEST:



Jerod Potts, Economic Development Director



Scott McMurdie, President