



MINUTES OF THE REGULAR SCHEDULED MEETING OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

November 16, 2017

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30 p.m. on Thursday, November 16, 2017, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as followed, to-wit:

Spencer Hauenstein, Mike VanBuskirk, Jeff Bickerstaff, Marcia Harris-Daniel, Michelle Howarth, Karlos McGhee, Niloufer Watkins, Leslyn Blake-ex-officio, Gina Nash-ex-officio

Those Absent: Spencer Hauenstein, Mike VanBuskirk, Karlos McGhee

1. Meeting called to order at 6:31 PM by Mr. Bickerstaff. Invocation offered by Mr. Bickerstaff and he also led in the Pledges to United States and Texas flags.

Mr. Bickerstaff welcomed Michelle Howarth to Sachse EDC Board and asked that she introduce herself.

2. Consent Agenda

17-4074 Approve the minutes of the Sachse Economic Development Corporation regular meeting of October 25, 2017.

17-4080 Accept the monthly revenue and expenditure report for the period ending September 30, 2017 and preliminary summary budget report for October 2017.

Ms. Harris-Daniel moved to accept the Consent Agenda as presented and motion seconded by Ms. Watkins. Motion passed unanimously.

3. Regular Agenda Item:

17-4071 Consider and take action on reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and staff regarding items of community interest, special events, announcements and activities, office, industrial, commercial retail, business retention and marketing projects.

- ICSC Event attended by Gina Nash and Leslyn Blake November 9th. Ms. Blake expressed her gratitude to Ms. Nash for attending.
- Staff has narrowed new EDC staff position down to six applicants making first cut. Will be interviewing and hope to make an announcement next month. Position no longer being advertised but will be reopened if first round of candidates does not result in a hire.
- Promoted two new restaurants in Sachse: Bop Joa and Osaka Sushi Hibachi, and ICSC event through social media.
- Working on illustrated map for new business development under construction and coming soon in Sachse
- Staff attended Sachse Chamber's Fallfest. SEDC was once again the Game Zone sponsor.

17-4073 Discuss possible future agenda items

No future items were requested by the Board.

At 6:44 p.m. Mr. Bickerstaff made motion to convene to Executive Session.

4. Executive Session:

17-4070 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.072: Deliberation of the purchase, sale and license of real property generally located in mid-west part of the City of Sachse.

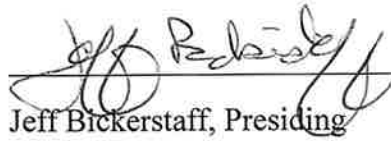
17-4072 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Open Meeting reconvened at 8:06 p.m.

Ms. Harris-Daniel made motion to close purchase of 5600 Boone Street, Sachse, TX, subject to City Council approval. Motion seconded by Ms. Watkins and passed unanimously.

5. Adjournment:

At 8:07 p.m. Mr. Bickerstaff adjourned meeting.



Jeff Bickerstaff, Presiding



Leslyn Blake, CEO