

**ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY OF SACHSE
AUGUST 14, 2025, MEETING MINUTES**

The Economic Development Corporation Board of the City of Sachse held a regular meeting on Thursday, August 14, 2025, at 6 00 PM at Sachse City Hall, 3815-B Sachse Road Those present were Scott McMurdie, Chinelo Nwanze, Alan Bell, Christopher Decker, Ashley Holley, Krisleigh Hoermann

A. Meeting Opening

- 1 Call to Order. The Economic Development Corporation Board of the City of Sachse will hold a regular meeting on Thursday, August 14, 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 Approve the June 26, 2025, meeting minutes
- 2 Accept the monthly revenue and expenditure report for the period ending May 31, 2025
- 3 Accept the Quarterly Investment Report for the quarter ending March 31, 2025
- 4 Accept the monthly revenue and expenditure report for the period ending June 30, 2025

Ms Nwanze made a motion to approve the consent agenda. Ms. Hoermann seconded the motion, and it carried 6 - 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 Consider the Sachse Economic Development Corporation FY 2025-2026 Budget

Mr. Potts presented updates to the FY 2025–2026 budget, including revenue adjustments, expenditure changes, and impacts from the proposed compensation study

Ms Nwanze made a motion to approve the item as presented. Mr Bell seconded the motion, and it carried 6 - 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 an update and discuss the ongoing development of the Sachse Economic Development Strategic Plan

Civic Sol consultants, Steven Pedigo and Laura Huffman, presented a comprehensive competitive benchmarking assessment of Sachse to the Board Their presentation highlighted key findings on population growth, housing, workforce, and community diversity The consultants noted next steps include stakeholder interviews, cluster analytics, and future presentations leading to a strategic framework and plan development

The Board asked questions regarding multi-generational households and strategies to attract and retain young professionals

Mr Bell left the meeting at 7:18 pm

2. 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 recognized outgoing EDC Board member Mr Frick, noted the upcoming Farmers Market on September 13 and the next EDC Board meeting on September 18

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 Project Yellow Jacket

Mr McMurdie adjourned the Board to Executive Session at 7:34 pm
The Board returned to Regular Session at 8:23 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 Yellow Jacket

Ms Hoermann made a motion to authorize the Executive Director of the Sachse Economic Development Corporation to negotiate and execute an incentive agreement for Project Yellow Jacket and any amendments and instruments related thereto

Mr Decker seconded the motion, and it carried 5 - 0 None voted against

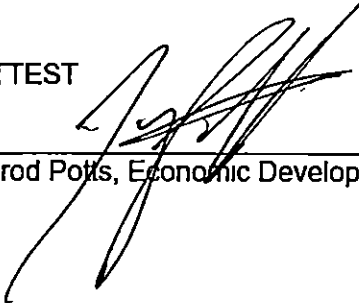
H. Adjournment

President McMurdie adjourned the meeting at 8 25 pm.



Scott McMurdie, President

ATTEST



Jerod Potts, Economic Development Director