

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

October 13, 2010
STATE OF TEXAS
COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00 p.m. on Wednesday, October 13, 2010, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Todd Ronnau	Kenneth Thomas
Darrell Lensch	Stephen Stanley
Mark Timm	Brian Poff
Jared Patterson	Carlos Vigil, Executive Director

1. Call the meeting to order:

Mr. Timm called the meeting to order at 7:03 p.m.

2. Roll Call:

Jared Patterson, Darrell Lensch and Kenneth Thomas were not in attendance. All other board members were present.

3. Minutes of the Sachse Economic Development Corporation Meetings for the following dates:

September 22, 2010

Mr. Ronnau made a motion to approve the minutes as presented. Mr. Stanley seconded and the motion carried unanimously.

4. Reports:

a) President – Mr. Timm talked about the SEDC presence at Fall Fest. He stated the SEDC booth was used to highlight local businesses. Mr. Timm stated that this meeting will be the last meeting at this Highway 78 location.

b) Board Members – Mr. Stanley reported on Fall Fest and spoke about the events of the day.

c) Executive Director – Mr. Vigil noted the weekly reports in the agenda packets. One member asked about the web page design. Mr. Vigil responded that the page is in the design phase before review. Mr. Vigil reviewed the business seminars and gave the details of the workshops.

d) Financial Report – Mr. Vigil noted the budget report in the agenda packet.

5. Citizen Forum: - There was no citizen input.

6. Consideration and action regarding a presentation by Donna Lawrence for Problem Analysis and Decision Making.

Donna Lawrence was introduced. Donna is an instructor with Richland College Community College. Donna talked about three programs available for leadership training. She discussed each one in detail and asked the Board members for their feedback. The Board discussed the option of the module for “Building Winning Partnerships”.

They set a tentative date of January 22 for the workshop. They want to invite the City Council Members and the Sachse Chamber of Commerce Board Members to participate in this workshop. A vote on this item was not taken.

7. Discuss proposed dates and agenda items for a joint meeting of the SEDC Board and the Sachse Chamber of Commerce Board of Directors.

It was agreed that the joint meeting be held the same date as the next upcoming SEDC Board meeting on November 23 and to hold it an hour before the regular scheduled meeting.

8. Consideration and action regarding a Goal Setting Workshop.

The discussion centered on holding a Goal Setting Session for the SEDC Board and to invite the City Council to participate in the Economic Development goal setting for the city. Mr. Timm directed Mr. Vigil to discuss with Allen Barnes for a tentative date and facilitator. A vote on this item was not taken.

9. Consideration and action regarding expenditure approval for moving expenses of Executive Director.

Mr. Ronnau made a motion to approve moving expenses in the amount of \$703.79. Mr. Poff seconded and the motion carried unanimously.

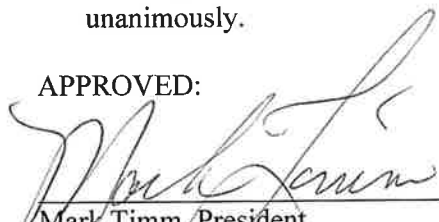
10. Future Agenda Items.

- Steak Kountry Public Hearing
- Buxton Retail Trade Analysis update
- President George Bush Turnpike property owner update
- Industrial Park status
- Marketing Project Plans
- Woodbridge update

11. Adjourn

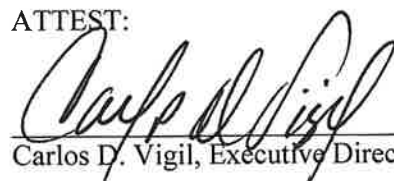
At 7:59pm Mr. Ronnau made a motion to adjourn. Mr. Stanley seconded and the motion was approved unanimously.

APPROVED:



Mark Timm, President
Sachse Economic Development Corporation

ATTEST:



Carlos D. Vigil, Executive Director