

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BOARD OF DIRECTORS OF THE
SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, September 26, 2012

STATE OF TEXAS§

COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a Special Called Meeting at 7:00pm on Wednesday, September 26, 2012, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, 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:

Kenneth Thomas	Eric Dumois	Suzanne Politz
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Darrell Lensch	Brian Poff	

Call the meeting to order: At 7:00pm Mr. Thomas called the meeting to order. All members were in attendance.

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Patterson led the group in an invocation. Mr. Lensch led the group in the Pledge of Allegiance.
- 2) Roll call.

12-1115 A presentation by Leisure and Recreation Concepts (LARC) regarding a Feasibility Study and Master Plan for an Entertainment and Recreation Venue.

Mr. Michael Jenkins and Wendy Jenkins presented the Feasibility Study and Master Plan for the entertainment and recreation venue. Mr. Jenkins highlighted the basic conclusions of the study and also talked about the uniqueness of the project for this area and how iconic this can be for Sachse. He reviewed the site analysis, project concept, market analysis, market demand, facility requirements, financial analysis and other findings of the report. He presented the master plan and pointed out the 46 different sports activities for the development. He stressed that this is a concept that can be developed on any site with some modifications but the components of the project will support the success of the development once a final site is selected. Wendy talked about the importance of marketing the development once it is up and running and also stressed the importance of using this concept as a start for creating a brand for Sachse. A few questions were asked by Board members and Mr. Jenkins answered thoroughly.

12-1116 Discussion and consideration of a Feasibility Study and Master Plan by Leisure and Recreation Concepts (LARC) for an Entertainment and Recreation Venue and recommendation to the City Council.

Mr. Jared stated that it was important to note that the Board does not want to get too far into this project without informing the City Council about the status of the project and wants them to be informed about the work that has been done so far. Mrs. Politz stated that it is time for a project such as this for Sachse, however there are still questions about how to go about the development and that there needs to be phases of development for this to occur. Mr. Poff stated that this is as far as we can take this idea and that the Board needs feedback from the City Council before doing anything else.

Mr. Poff made a motion to accept the feasibility study and master plan and to move forward to the City Council. Mr. Caldwell seconded and the motion carried unanimously.

At 7:55pm Mr. Patterson made a motion to adjourn. Mr. Lensch seconded and the motion carried unanimously.

APPROVED:

ATTEST:

Kenneth Thomas, President
Sachse Economic Development Corporation

Carlos D. Vigil, Executive Director