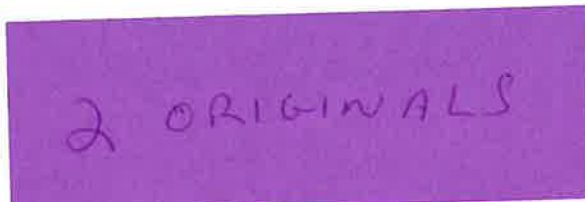


MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 23, 2009 §
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 7:00 p.m. on September 23, 2009 notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Sachse EDC Board of Directors was called, which members are as follows, to-wit:

Bill Adams
Darrell Lensch
Jared Patterson
Pat McMillan
Todd Ronnau
Steven Stanley
Mark Timm
Guy Brown, Executive Director



1. **Call meeting to Order:** Mr. Timm called the meeting to order at 6:32 pm.
2. **Roll Call:** At roll call, a majority of the Sachse EDC Board of Directors was present and a quorum was constituted. At roll call Mr. Lensch and Mr. Stanley were absent. Mr. Stanley arrived at 6:35 during Item 8.

Mr. Patterson made a motion to move Item 8 to precede Item 3. The motion was seconded by Mr. Ronnau and passed unanimously.

3. **Reports:**

Mr. Stanley inquired about a possible future agenda item with Leisure and Recreation Concepts. Executive Director –The Executive Director reported that at the October 7th meeting the Board of Directors would discuss the marketing plan.

4. **Citizen Forum:**

There were no citizen comments.

5. **Consideration and action regarding SEDC Goals:**

The Board of Directors and the Executive Director reviewed the Goals. The Board of Directors asked questions and made comments. The Executive Director was instructed to revise the Goals and bring them back at a later date for consideration.

6. **Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:**

1. **Section 551.074 To deliberate the employment and duties of the Executive Director**

At 8:26, Mr. Stanley made a motion to adjourn to executive session. The motion was second motion Ms. McMillan and it passed unanimously.

At 10:15, Mr. Adams made a motion to return to open session the motion was seconded by Ms. McMillan and passed unanimously.

7. Consider any action necessary as a result of Executive Session regarding employment and duties of the Executive Director:

No action was taken as a result of Executive session.

8. Consideration and action regarding SEDC Sponsorship of FallFest.

Tina Stelnicki with the Sachse Chamber of Commerce made comments supporting the sponsorship of FallFest. The Board of Directors asked question and made comments.

After discussion, Ms. McMillan made a motion to sponsor FallFest in an amount not to exceed \$1300. The motion was seconded by Mr. Patterson. The motion failed with a 3 – 3 vote. Mr. Patterson, Ms. McMillan and Mr. Adams voted yes. Mr. Timm, Mr. Ronnau and Mr. Stanley voted no.

Mr. Stanley then made a motion to sponsor FallFest in an amount not to exceed \$2500. The motion was seconded by Mr. Ronnau. The motion failed with a 3 – 3 vote. Mr. Patterson, Ms. McMillan and Mr. Adams voted no. Mr. Timm, Mr. Ronnau and Mr. Stanley voted yes.

Mr. Patterson made a motion to sponsor FallFest in an amount to exceed \$2,000. The motion was seconded by Mr. Stanley and passed 5-1 with Ms. McMillan voting no.

9. Adjournment: There being no further business, Ms. McMillan made a motion to adjourn. The motion was seconded by Mr. Adams and passed unanimously.

The meeting adjourned at 10:18 p.m.

Approved:


Mark Timm, President

Attest:

