



ECONOMIC DEVELOPMENT CORPORATION
September 21, 2023, MEETING MINUTES

The Board of Directors of the Sachse Economic Development Corporation (EDC) convened in a public meeting at 6 p.m. on Thursday, September 21, 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.

Those present: President Marcia Harris-Daniel, Board members Teddy Kinzer, Jim Mason, and Chinelo Nwanze, Richard Chandler, Council member Michelle Howarth, Assistant City Manager Lauren Rose, Development Services Coordinator Megan Jay

Those absent: Vice President Scott McMurdie, Board member Mark Potter, Economic Development Manager Jerod Potts, Economic Development Coordinator Denise Lewis

REGULAR MEETING OPENING:

1. Call to Order.

President Marcia-Harris Daniel called the meeting to order at 6:00 p.m.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

President Marcia Harris-Daniel gave the invocation and led the Board in the pledges.

PUBLIC COMMENT:

There were no public comments.

CONSENT AGENDA:

- 1. Approve the August 17, 2023, meeting minutes**
- 2. Accept the monthly revenue and expenditure report for the period ending July 31, 2023.**
- 3. Accept the Quarterly Investment Report for the quarter ending June 30, 2023**
- 4. Approve the Consent Agenda.**

Mr. Kinzer made a motion to approve the consent agenda. Mrs. Nwanze seconded the motion and it carried unanimously.

REGULAR ITEMS/MEETING CLOSING:

1. 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, retail, business retention, and marketing projects.

Lauren Rose, Assistant City Manager, mentioned she is filling in for the Economic Development Manager, Jerod Potts. She has no report at this time.

2. Conduct a public hearing for Bunker Hill Retail, LLC for an infrastructure project generally located along Bunker Hill Road and Miles Road in Sachse, Texas.

Ms. Harris-Daniel opened the public hearing at 6:06. As there were no comments, the public hearing was closed at 6:06.

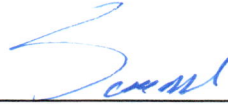
3. Conduct a public hearing for Leela's Five, LLC "Project Fern" for an infrastructure project generally located at 5415 The Station Boulevard.

Mr. Harris-Daniel opened the public hearing at 6:06. As there were no comments, the public hearing was closed at 6:06.

4. Adjournment.

President Marcia Harris-Daniel adjourned the meeting at 6:07 p.m.

APPROVE:



Marcia Harris-Daniel, President
SODT MEMURDIE

ATTEST:



Jerod Potts, Economic Development Manager