



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

Wednesday, April 10, 2013 – 6:30 P.M.
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30pm on Wednesday, April 10, 2013, 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:

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

Call the meeting to order at 6:31pm. Mr. Dumois called the meeting to order.

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Kenneth Thomas led the group in the invocation. Mrs. Politz led the group in the Pledge of Allegiance.
- 2) Regular agenda items:

13-1467 - Consider and take action on minutes of the Sachse Economic Development Corporation meeting for March 13, 2013.

Mr. Hauenstein made a motion to approve the minutes. Mrs. Politz seconded and the motion was approved unanimously.

13-1468 - Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.

- (a) President – Mr. Dumois announced the Men Who Cook event; the Great American Clean-up; and the start of early voting.
- (b) Board Members
- (c) Executive Director – Mr. Vigil reviewed the on-going projects as reported in the written report in the agenda packet. Mr. Collins, presented the SEDC video and asked for feedback to make improvements before posting on the web page.

13-1469 - Consider receiving the Monthly Revenue and Expenditure Report for the period ending **February 28, 2013** and the summary Budget Report for **March, 2013**.

Teresa Savage was present to review all the financial reports in the agenda packet. There were not any questions or discussions held. Mr. Poff made a motion to approve the Monthly Revenue and Expenditure Report and the Budget Report as presented. Mr. Thomas seconded and the motion was approved unanimously.

13-1470 - Consider and take action regarding a funding request for a project for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$5,500.00.

Denise Vice made a presentation on the Red, White and Blue Blast funding request and explained that due to additional sponsorships the request on this project was less than last year's by \$1,000.

At this time, Mr. Hauenstein made a motion to approve the funding request for a project for the City of Sachse for Red, White and Blue Blast festivities in an amount not to exceed \$5,500.00.

13-1471 - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations to discuss or deliberate the offer of a financial or other incentive for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$5,500.00.

There was not an Executive Session held on this item.

13-1472 - Convene Open Session and consider any action necessary as a result of Executive Session.

13-1473 - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property for an entertainment and recreation venue.

At 7:04 Mr. Patterson made a motion to Convene Executive Session. Mrs. Politz seconded and the motion was approved unanimously.

13-1474 - Convene open session and consider any action necessary as a result of Executive Session.

At 10:10pm Mr. Patterson made a motion to Convene Open Session. Mrs. Politz seconded and the motion was approved unanimously.

There was not any action taken.

13-1475 - Consider and take action regarding revisions to the personnel evaluation form.

Mr. Vigil presented the changes to the personnel evaluation form.

Mr. Caldwell made a motion to approve the evaluation form as presented. Mrs. Politz seconded and the motion was approved unanimously.

At this time, Mr. Patterson made a motion to table Items: 13-1476; 13-1477; 13-1478; 13-1479. Mrs. Politz seconded and the motion was approved unanimously.

13-1476 - Consider and take action regarding Sachse Economic Development Corporation real estate at 2 Ben Davis Road.

This item was tabled.

13-1477 - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property owned by the Sachse Economic Development Corporation.

This item was tabled.

13-1478 - Convene open session and consider any action necessary as a result of Executive Session.

This item was tabled.

13-1479 - A presentation by Clayton Collins on real estate inventory database for Highway 78.

This item was tabled.

13-1480 - Future agenda items.

SEDC real estate.

Real estate inventory.

Two sign grant request.

LARC update.

Executive Director Evaluation.

Chamber of Commerce President Introduction.

2) Adjourn

At 10:17pm Mr. Spencer made a motion to adjourn. Mrs. Politz seconded and the motion was approved unanimously.

Eric Dumois, President

Carlos D. Vigil, Executive Director