



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

Wednesday, May 8, 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, May 8, 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 6:30pm. Mr. Dumois called the meeting to order.

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

13-1516 - Consider and take action on minutes of the Sachse Economic Development Corporation meeting for April 10, 2013.

Mr. Patterson noted that Spencer's last name was left off the motion to adjourn. Mr. Poff noted that item 13-1470 did not state who had seconded.

Mr. Patterson made a motion to approve the minutes with the noted changes. Mr. Caldwell seconded and the motion was approved unanimously.

13-1517 - Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.

- (a) President – Mr. Dumois announced the Chamber golf tournament; Bike Rodeo; voting times; Pet Shot Clinic; Seniors Sock Hop; City offices closing; Water restrictions; attendance at ICSC by Mr. Hauenstein and Mr. Vigil.
- (b) Board Members
- (c) Executive Director – Mr. Vigil reviewed the on-going projects as reported in the written report in the agenda packet. Mr. Dumois asked about scheduling a strategic planning session later in the year.

13-1518 - Consider receiving the Monthly Revenue and Expenditure Report for the period ending **March 2013** and the summary Budget Report for **April 2013**.

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

13-1519 - A presentation by Clayton Collins on the real estate inventory data base for Highway 78.

Mr. Collins presented the real estate inventory and provided an update of all the research that was performed to date on all the property along Highway 78 in the City of Sachse. Mr. Collins noted that information collected on all the properties. A short discussion followed about the next step to take for beautification and redevelopment efforts. Everyone provided a different perspective on the improvements that need to be implemented in order to create a more appealing transportation corridor and be inviting to businesses and their customers. A suggestion was made to talk with other cities who have gone through similar redevelopment efforts and invite them to speak with the Board. It was suggested to set aside funds for beautification and redevelopment strategies. It was suggested to develop a wish list of the top 10 items that would make the most impact. Mr. Thomas volunteered to serve on a committee with Mr. Vigil to develop the wish list. Mr. Dumois also agreed to meet and provide input. No other action was taken.

13-1520 – Consider and take action regarding the Preliminary 2013-2014 Sachse Economic Development Corporation Annual Budget.

Mr. Vigil presented the overall budget as was approved for 2012-2013. He talked about how the budget was within the approved amounts and that there was not any one line item over budget. He also noted that the SEDC budget was different than any city department budget due to the nature of business negotiations and that there may be a requirement to act on an expenditure and it is necessary to have funds available without having to get preliminary approvals at regularly scheduled meetings. It was suggested to include items that the City of Sachse may want to request, and also set aside funds for the Highway 78 project. A short discussion was held on holding a strategic planning session and allowing funds for a facilitator. Mr. Vigil stated he would revise the budget and make another presentation at the next meeting to get preliminary approval to take to the City Council at the June budget workshop. No action was taken.

13-1527 - Convene Executive Session pursuant to the provisions of Texas Government Code: Deliberation regarding economic development discussion of commercial and retail projects to be located generally along vacant land tracts bordering the north side and south side of the President George Bush Turnpike within the City of Sachse.

At 7:53 Mr. Hauenstein made a motion to Convene Executive Session. Mr. Thomas seconded and the motion was approved unanimously.

13-1528 - Convene open session and consider any action necessary as a result of Executive Session.

At 8:29pm Mr. Patterson made a motion to Convene Open Session. Mr. Poff seconded and the motion was approved unanimously.

The Board suggested that Mr. Vigil contact LARC and the North Place Church representatives for discussions about development of the Sachse Sports Station. There was not any action taken

13-1521 - Consider and take action regarding Sachse Economic Development Corporation real estate being approximately 3.75 acres located at 2 Ben Davis Road, Sachse, Texas.

Several ideas were proposed about the land that the SEDC owns. Mr. Thomas suggested that we contact the YMCA. Mr. Hauenstein suggested that the property be listed for sale after an appraised value is determined. Mr. Vigil he needed to have the unanimous vote of the Board to contract for an appraisal and survey if the property was going to be listed for sale. Mr. Caldwell made a motion to expend funds for the appraisal and survey. Mr. Thomas seconded and the motion was approved unanimously.

13-1522 - 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.

The Board did not Convene Executive Session

13-1523 - Convene open session and consider any action necessary as a result of Executive Session.

No action taken.

13-1524 - Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to the personnel matters: Discuss semiannual evaluation of the Executive Director.

At 8:41pm Mr. Poff made a motion to Convene Executive Session. Mrs. Politz seconded and the motion carried unanimously.

13-1525 - Convene Open Session to consider and take action as a result of Executive Session.

At 9:29pm Mr. Poff made a motion to Convene Open Session. Mr. Thomas seconded and the motion carried unanimously.

No action taken.

13-1526 - Future agenda items.

Arnold Automotive sign grant application.

Land appraisal information on SEDC property.

LARC update.

Highway 78 wish list.

City Planner presentation.

ICSC Report.

2) Adjourn

At 9:32pm Mr. Patterson made a motion to adjourn. Mr. Hauenstein seconded and the motion was approved unanimously.

Eric Dumois, President

Carlos D. Vigil, Executive Director