



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

Wednesday, September 18, 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, September 18, 2013, 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. 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	Carlos Vigil, Executive Director
Mark Caldwell	Suzanne Politz	
Kenneth Thomas	Jeff Bickerstaff	
Marcia Harris-Daniel		

Call meeting to order at 6:30pm by Eric Dumois, President of the Board.

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

13-1772 - Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of August 14, 2013.

Mr. Bickerstaff made a motion to approve the minutes as written. Mr. Thomas seconded and the motion was approved unanimously.

13-1773 - Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

- a) President – Mr. Dumois welcomed Mrs. Marcia Harris-Daniel as the new member to the Board.
- b) Executive Director – Mr. Vigil stated the monthly SEDC report was included in the agenda packet and in the interest of time, he would answer any questions about the report.

13-1774 - Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 2013 and the summary Budget Report for August 2013.

Teresa Savage presented the budget report and noted the percentages of expenditures and revenues for the year. The Budget to Actual was at 93.1% for August and the sales tax revenues have been exceed.

Mr. Caldwell made a motion to receive the Monthly Revenue and Expenditure and the Budget Reports. Mrs. Politz seconded and the motion was approved unanimously.

- 13-1776** - Conduct Public Hearing regarding a funding request for a project for a funding request for Lizzie Bee's Flower Shop located at 6302 State Highway 78, Sachse, Texas for an amount not to exceed \$17,120.00.
Mr. Vigil noted that the applicant was present to answer any questions. He noted the public hearing was advertised the required 60 days in the Sachse News, the web page and the front bulletin board of city hall.
Mr. Dumois opened the public hearing for any comments on this item. No one came forward to speak. Mr. Dumois closed the public hearing.
- 13-1778** - Consider and take action regarding a Resolution for a project development agreement for a funding request for Lizzie Bee's Flower Shop.
There was not any discussion on this item. Mr. Hauenstein made a motion to approve the Resolution for the City Council to consider an economic development agreement for funding a request for Lizzie Bee's Flower Shop located at 6302 State Highway 78, Sachse, Texas for an amount not to exceed \$17,120.00.
- 13-1785** - Consider and take action regarding a 2% Cost of Living pay increase for Executive Director for budget year 2013-2014.
A discussion was held by the Board about the difference in a Cost of Living increase and a merit raise.
Mr. Thomas made a motion to table this item until a future meeting in October. Mr. Hauenstein seconded and the motion carried unanimously.
- 13-1779** - Future agenda items.
Update on Landscaping and Lighting project on Highway 78.
Beautification project to screen the mobile home park on Highway 78.
Update on Sachse Sports Station.

3) Adjourn

At 6:50pm Mr. Hauenstein made a motion to adjourn. Mr. Bickerstaff seconded and the motion carried unanimously.

Eric Dumois, President

Carlos D. Vigil, Executive Director