



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

Wednesday, March 19, 2014  
STATE OF TEXAS§  
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30 p.m. on Wednesday, March 19, 2014, 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	Billy George, Executive Director
Mark Caldwell	Suzanne Politz	
Kenneth Thomas	Jeff Bickerstaff	
Marcia Harris-Daniel		

**Call the meeting to order:** At 6:30 p.m. Mr. Hauenstein called the meeting to order. Mr. Dumois was not in attendance.

1) **Invocation and Pledge of Allegiance to the U.S. and Texas Flags.** Mr. Bickerstaff led the group in an invocation. Mr. Caldwell led the group in the pledges.

2) **Regular agenda items.**

**14-2076–** Consider and take action on the minutes of the Sachse Economic Development Corporation Meeting of February 12, 2014.

Mr. Bickerstaff made a motion to approve the minutes as written. Mrs. Harris-Daniel seconded and the motion was approved unanimously.

**14-2077–** Consider and take action on the minutes of the Sachse Economic Development Corporation Special Meeting of February 19, 2014.

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

**14-2078–** Consider and take action on the minutes of the Sachse Economic Development Corporation Special Meeting of March 1, 2014.

Mr. Thomas made a motion to approve the minutes as written. Mrs. Harris-Daniel seconded and the motion was approved unanimously.

**14-2075-** Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

- a) Mr. George reported that the developer for the Sachse Regional Medical Center informed the city that he did "close" on the purchase of the property needed for the project
- b) Mr. George reported that he had spoken with the real estate representative for the proposed Laguna Madre Traders property and that she informed Mr. George that a "closing" on that property would take place next week

**14-2089-** Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2014 and the summary Budget Report for February, 2014.

Mrs. Savage reported that the 33 21% of the budgeted revenue had been received and that approximately 12% of expenditures had been expended. She also reported that sales tax receipts have been higher this year when compared to the previous year. Mr. Bickerstaff made a motion to receive the report as presented. Mrs. Harris-Daniel seconded and the motion carried unanimously.

**14-2079-** Consider and take action on the appointment of Leslyn Blake as Executive Director of the Sachse Economic Development Corporation.

After discussion, Mrs. Harris-Daniel made a motion to appoint Leslyn Blake as Executive Director of the Sachse Economic Development Corporation. Mr. Caldwell seconded and the motion carried unanimously.

**14-2080-** Consider and take action on Employment Agreement with Leslyn Blake to serve as Executive Director of the Sachse Economic Development Corporation.

After discussion, Mr. Bickerstaff made a motion to approve the Employment Agreement with Leslyn Blake to serve as the Executive Director of the Sachse Economic Development Corporation. Mrs. Harris-Daniel seconded and the motion carried unanimously.

**14-2081-** Discuss and consider action regarding attendance at the 2014 Global Real Estate Convention in Las Vegas, Nevada.

After discussion, Mr. Caldwell made a motion to authorize three people from the Sachse Economic Development Corporation to attend the Global Real Estate Convention in Las Vegas, Nevada including the new CEO. Mr. Thomas seconded and the motion carried unanimously.

**14-2074-** Discuss possible future agenda items

Status of the Economic Development Corporation's property located on Ben Davis Road to include the potential of leveraging that property to further the Corporation's goals for the State Highway 78 corridor

Discussion on possible uses for the Sachse Christian Church property located on Ben Davis Road which is currently listed for sale

### 3) Adjourn

At 7:02 p.m. Mr. Caldwell made a motion to adjourn. Mrs. Poliz seconded and the motion carried unanimously.

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Spencer Hauenstein, President

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Leslyn Blake, Executive Director