

Sachse, Texas

Sachse City Hall 3815 Sachse Road Building B Sachse, Texas 75048

City Hall

Meeting Agenda Economic Development Corporation

AND THE SACHSE CHAMBER OF COMMERCE

Wednesday, January 11, 2012 6:00 PM

The Economic Development Corporation of the City of Sachse and Sachse Chamber of Commerce will hold a Meeting on Wednesday, January 11, 2012, at 6:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

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

2. Regular Agenda Items:

11-0625 Consider and take action on the minutes of the joint meeting of the Sachse Economic Development Corporation and the Sachse

Chamber of Commerce for the quarterly meeting of October 12,

2011.

Executive Summary

Minutes of the quarterly joint meeting are presented for the record

for the meeting of October 12, 2011.

Attachments: JointMeetngSEDCCOCMinutes101211

11-0626 Reports and updates.

Executive Summary

Tiry Williams - Sachse Chamber of Commerce, Chairperson of the

Board of Directors

Amy Berry - Chamber of Commerce Executive Director

Kenneth Thomas - Sachse Economic Development, President of

the Board

Carlos Vigil - Sachse Economic Development Corporation,

Executive Director

11-0627 Consider and take action regarding partnership with the City,

Chamber and Economic Development Corporation for the 4th of

July event.

Executive Summary

Due to limited resources and other demands, the 4th of July event may be a bigger event for the community if resources are combined with the partnership of the City, Chamber and Economic Development Corporation.

11-0628 Consider and take action regarding a joint strategic planning session.

Executive Summary

It is up for discussion if the Chamber of Commerce and the Sachse Economic Development Corportion should have a strategic planning session for the purpose of unifying goals and objectives and develop an action plan.

<u>11-0629</u> Consider and take action regarding utilzing available resources.

Executive Summary

Due to budget constraints and lack of personnel, a discussion will be held on how to better utilize resources.

11-0630 Future agenda items.

Executive Summary

Board members suggest items for future agendas.

3. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted:	January 6	i, 2012; 5:00 p.i	n. Carlos	Vigil,	Executive	Director,	Economic	Developme	ent
Corporation									

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.