



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, April 4, 2012

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Special Meeting on Wednesday, April 4, 2012, at 7:00 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:**

[12-0793](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations for an entertainment and recreation venue.

Executive Summary
Consultation with Leisure and Recreation Concepts (LARC) regarding economic development negotiations for an entertainment and recreation venue.

[12-0794](#) Convene Open Session and consider any action necessary as a result of executive session regarding economic development negotiations for an entertainment and recreation venue.

Executive Summary
Convene Open Session.

[12-0795](#) Consider and take action regarding an incentive policy matrix.

Executive Summary
The Board has been developing an incentive policy that will be favorable to retailers and makes land development attractive for new businesses.

Attachments: [IncentiveABATEMENT ANALYSIS](#)
[IncentiveMatrix3](#)

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: March 30, 2012; 5:00 p.m. Carlos Vigil, Executive Director,

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.