



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, August 8, 2012

7:00 PM

City Hall

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The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, August 8, 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:**

[12-0990](#) Consider and take action on minutes of the Sachse Economic Development Corporation meeting for July 11, 2012.

*Executive Summary*

*Consider approval of the meeting minutes from the meeting of July 11, 2012.*

**Attachments:** [MinutesJuly1112](#)

[12-0991](#) Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

*Executive Summary*

*Sachse Economic Development Corporation President, Board Members and Executive Director provide verbal reports regarding special events, announcements and activities.*

**Attachments:** [MonthlyRepotUpdateAugust08](#)

[12-0993](#) Consider and take action on Financial Report - Budget Summary for July 2012.

*Executive Summary*

*Monthly budget account summaries are presented for the Board members to stay informed on budget to actual condition of revenues and expenses.*

**Attachments:** [BudgettoActual0712](#)

- [12-0994](#) 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*

*To discuss or deliberate economic development negotiations for an entertainment and recreation venue.*

- [12-0995](#) Convene Open Session and consider any action necessary as a result of Executive Session.

*Executive Summary*

*The Board may take any action necessary as a result of Executive Session.*

- [12-0996](#) Consider and take action on revisions to tax abatement application form.

*Executive Summary*

*Proposed changes to the tax abatement application form will include requesting additional information in order to consider incentives.*

**Attachments:** [TaxAbatementApplication](#)  
[TaxAbatementApplicationRevisions](#)

- [12-0997](#) Consider and take action regarding joint meeting of the Chamber of Commerce and Sachse Economic Development Corporation.

*Executive Summary*

*The Board will discuss future joint meetings with the Chamber of Commerce.*

**Attachments:** [JointSEDCCChamberMeetingSchedule](#)

- [12-0998](#) Consider and take action regarding the proposed 2012-2013 Sachse Economic Development Corporation annual budget.

*Executive Summary*

*It is required for the Board to consider, review and make recommendations for the 2012-2013 Annual Budget.*

**Attachments:** [Budget2012-2013](#)

- [12-0999](#) Future agenda items.

*Executive Summary*

*The Board lists topics of discussion for future meetings.*

**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: August 3, 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.*