



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, August 8, 2012

7:00 PM

City Hall

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.