



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, September 12, 2012

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, September 12, 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. **Call meeting to order.**

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

2. **Regular Agenda Items:**

[12-1065](#)

Consider and take action on minutes of the Sachse Economic Development Corporation meeting for August 8, 2012.

Executive Summary

Consider approval of the meeting minutes from the meeting of August 8, 2012.

Attachments: [MinutesAugust0812](#)

[12-1066](#)

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: [MonthlyRepotUpdateSeptember12](#)

[ICSCTexasFlyer](#)

[InternetSalesTax](#)

[12-1067](#) Consider and take action on Financial Report - Budget Summary for August 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: [Budget to Actual0812](#)

[12-1042](#) Consider receiving the Investment Reports for the Quarters ending March 31, 2012 and June 30, 2012.

Attachments: [2nd Quarter Investment for EDC](#)

[3rd Quarter Investment for EDC](#)

[12-1068](#) Consider and take action regarding a funding request for a project for Robert Frealy, dba, ATR Floors, Decor & More, for sign improvements at 5848 Highway 78, Sachse, TX, in an amount not to exceed \$6,000.

Executive Summary

ATR Floors, Decor & More is a new business replacing the dry cleaners operation at 5848 Highway 78. They are requesting an incentive grant for installation of new signs.

Attachments: [ATRFloorsGrantRequest](#)

[ATRFloorsDBA](#)

[ATRFloorsBid1](#)

[ATRFloorsBid2](#)

[ATRFloorsBid3](#)

[12-1070](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations to discuss or deliberate the offer of a financial or other incentive to ATR Floors, Decor & More (Robert Frealy).

Executive Summary

To discuss or deliberate the offer of a financial or other incentive to ATR Floors, Decor & More (Robert Frealy).

[12-1071](#) 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.

[12-1072](#) 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: [TaxAbatementApplicationFinal](#)

[12-1073](#) Consider and take action regarding Sachse Economic Development Corporation vehicle.

Executive Summary

The Board purchased a 2010 Ford Fusion for use by Executive Director on March 25, 2010.

Attachments: [FordFusionTitle](#)

[ContractExpenses](#)

[ByLawsForSelling](#)

[12-1074](#) Consider and take action regarding Chamber of Commerce Fallfest sponsorship.

Executive Summary

The Chamber is requesting Sachse Economic Development Corporation sponsorship.

Attachments: [FallfestSponsorship](#)

[12-1075](#) 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.

[12-1076](#) 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.

[12-1077](#) 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: September 7, 2012; 5:00 p.m. Carlos D. 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.