



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, June 12, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, June 12, 2013, at 6:30 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:**

- [13-1577](#) Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of May 8, 2013 and a Special Called Meeting of May 22, 2013.

Executive Summary

Consider approval of the meeting minutes for May 8, 2013 and May 22, 2013.

Attachments: [Minutes050813.pdf](#)

[MinutesSpecialMtg052213RRQZPH.pdf](#)

- [13-1578](#) Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

Executive Summary

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

Attachments: [MedicaPressRelease.pdf](#)

[MedicaPresentation.pdf](#)

[ICSCReport2013.pdf](#)

[MonthlyReportJune2013.pdf](#)

- [13-1579](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 2013 and the summary Budget Report for May 2013.

Executive Summary

The Sachse Economic Development Corporation Treasurer will

prepare reports each month to update the Sachse Economic Development Corporation regarding revenues and expenditures.

Attachments: [MonthlyRevExp043013.pdf](#)
[Budget to Actual0513.pdf](#)
[ComericaBankCD0613.pdf](#)

[13-1580](#)

A presentation by Carmen Moran, A.I.C.P., Director of Development Services for the Town of Addison to talk about redevelopment initiatives.

Executive Summary

Carmen Moran will talk about redevelopment initiatives implemented by the Town of Addison and relate those initiatives to possible redevelopment of Highway 78 corridor in Sachse.

Attachments: [CarmenMoranBio.pdf](#)

[13-1581](#)

A presentation and discussion on a preliminary incentive policy for recruitment of industrial development.

Executive Summary

Although the City of Sachse has a small industrial park, the expansion of the park could be accelerated with an incentive policy for industrial development.

Attachments: [IndustrialIncentivePolicyComparison.pdf](#)
[IndustrialIncentivePolicyPresentation.pdf](#)

[13-1582](#)

Consider and take action regarding the Preliminary 2013-2014 Sachse Economic Development Corporation Annual Budget.

Executive Summary

The Board considers all matters of the annual budget.

Attachments: [BudgetDraft2013-2014.pdf](#)

[13-1583](#)

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: June 7, 2013; 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.