



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, June 12, 2013

6:30 PM

City Hall

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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.*