



Sachse, Texas

Meeting Agenda

Economic Development Corporation

Wednesday, July 10, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, July 10, 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:**

[13-1629](#) Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of June 12, 2013.

Executive Summary

Consider approval of the meeting minutes for June 12, 2013.

Attachments: [MinutesJune1213.pdf](#)

[13-1630](#) 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: [MonthlyReportJune2013.pdf](#)

[13-1631](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending May 2013 and the summary Budget Report for June 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: [MonthlyRevExp053113.pdf](#)

[BudgettoActual0613.pdf](#)

[13-1632](#) A presentation by Anne B. Ricker on real estate market analysis,

urban development and vision building.

Executive Summary

Ms. Ricker will talk about redevelopment through economic development.

Attachments: [AnneRicker.pdf](#)

[13-1634](#)

Consider and take action regarding a funding request for a monument sign for Lizzie Bee's Flower Shop in an amount not to exceed \$17,120.00 to be located at 6302 Highway 78, Sachse, Texas.

Executive Summary

Lizzie B's Flower shop is requesting funds to build a monument sign for flower shop at 6302 Highway 78.

Attachments: [LizzieBeeGrantApplication.pdf](#)

[LizzieBeeSignBids.pdf](#)

[13-1635](#)

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 for Lizzie Bee's Flower Shop.

Executive Summary

To discuss or deliberate the offer of a financial or other incentive for a funding request for a project for Lizzie Bee's Flower Shop.

[13-1636](#)

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.

[13-1637](#)

Consider and take action regarding the Sachse Economic Development Corporation real estate at 2 Ben Davis Road.

Executive Summary

The Board is considering the sale of the real estate that the Sachse Economic Development Corporation owns at 2 Ben Davis Road.

Attachments: [SEDCLandSurvey.pdf](#)

[SEDCLandValuation.pdf](#)

[13-1638](#)

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: July 5, 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.