



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, August 14, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, August 14, 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:**

[13-1701](#) Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of July 10, 2013.

Executive Summary

Consider approval of the meeting minutes for July 10, 2013.

Attachments: [MinutesJuly1013.pdf](#)

[13-1702](#) 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: [MonthlyReportAugust2013.pdf](#)

[13-1703](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 2013 and the summary Budget Report for July 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: [MonthlyRevExp063013.pdf](#)

[Budget to Actual0713.pdf](#)

[13-1704](#) Convene Executive Session pursuant to the provisions of Texas

Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease or value of real property for an entertainment and recreation venue.

Executive Summary

To discuss or deliberate the purchase, exchange, lease or value of real property for an entertainment and recreation venue.

[13-1705](#)

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.

[13-1706](#)

Consider and take action regarding a funding request for a project for Praveen Sethi owner of Sambina Brookview Shopping Center, replacing four tenant business signs located at 5634 Highway 78, in an amount not to exceed \$4,500.00.

Executive Summary

Mr. Sethi is requesting funds to replace four tenant business signs at Sambina Brookview Shopping Center located at 5634 Highway 78, in an amount not to exceed \$4,500.00.

Attachments: [SambinaSignsApp.pdf](#)

[13-1707](#)

Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations of a financial or other incentive to Praveen Sethi owner of Sambina Brookview Shopping Center.

Executive Summary

To discuss or deliberate the offer of a financial or other incentive to Praveen Sethi owner of Sambina Brookview Shopping Center.

[13-1708](#)

Convene Open Session to consider and take action as a result of Executive Session.

Executive Summary

The Board may take any action necessary as a result of Executive Session.

[13-1709](#)

Consider and take action regarding Resolution 081413 approving and adopting the Sachse Economic Development Corporation annual budget for the fiscal year beginning October 1, 2013, and ending September 30, 2014 as presented.

Executive Summary

It is required for the Board to consider, review and make recommendations for adopting the 2013-2014 annual budget by Resolution.

Attachments: [BudgetSEDC2013-2014.pdf](#)

[13-1710](#)

Consider and take action regarding Sachse Economic Development implementation of action items regarding beautification and redevelopment efforts of Highway 78 corridor.

Executive Summary

The Board will discuss a "wish list" of items in the redevelopment efforts of Highway 78.

Attachments: [WishListHwy78.pdf](#)

[13-1711](#)

Discuss future development opportunities identified by the Comprehensive Plan for commercial property along President George Bush Tollroad.

Executive Summary

Discuss development opportunities along President George Bush Tollroad.

Attachments: [EDCompPlanSachse.pdf](#)

[EDCompPlanGarland.pdf](#)

[EDCompPlanRowlett.pdf](#)

[13-1719](#)

Consider and take action regarding a proposal by Ricker/Cunningham for development of a positioning strategy and property assessment to understand the demands of the marketplace; barriers to and incentive for investment and necessary elements of a healthy community portfolio for Highway 78.

Executive Summary

Consider a proposal by Ricker/Cunningham for development of a positioning strategy for future development of the Highway 78 corridor.

Attachments: [AnneRickerHwy78Proposal.pdf](#)

[13-1720](#)

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 9, 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.