



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, September 18, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Special Meeting on Wednesday, September 18, 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:**

[13-1772](#) Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of August 14, 2013.

Executive Summary

Consider approval of the meeting minutes for August 14, 2013.

Attachments: [Minutes081413.pdf](#)

[13-1773](#) 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: [MonthlyReportSeptember2013.pdf](#)

[13-1774](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 2013 and the summary Budget Report for August 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: [MonthlyRevExp073113.pdf](#)

[BudgettoActual0813.pdf](#)

- [13-1776](#) Conduct Public Hearing regarding a funding request for a project for Lizzie Bee's Flower Shop located at 6302 State Highway 78, Sachse, Texas for an amount not to exceed \$17,120.00.

Executive Summary

The Sachse Economic Development Corporation will take input from the public on approval of the grant for Lizzie Bee's Flower Shop.

Attachments: [LizzieBeeGrantApplication.pdf](#)
[LizzieBeeSignGraphic.pdf](#)

- [13-1778](#) Consider and take action regarding a Resolution and Economic Development Agreement for a funding request for Lizzie Bee's Flower Shop.

Executive Summary

The Sachse Economic Development Corporation will make a recommendation to the City Council for approval of a funding request for Lizzie Bee's Flower Shop.

Attachments: [51SEDC Lizzie Bees Flowers RESO approving economic development agreem](#)
[51SEDC Lizzie Bees Flower Shop Economic Development Agreement-monume](#)
[LizzieBeeGrantApplication.pdf](#)
[LizzieBeeSignGraphic.pdf](#)

- [13-1785](#) Consider and take action regarding a 2% Cost of Living pay increase for Executive Director for budget year 2013-2014.

Executive Summary

Consider approving a 2% Cost of Living pay increase for Executive Director

- [13-1779](#) 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 13, 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.

