



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, January 8, 2014

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, January 8, 2014, 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:**

- [13-1977](#) Consider and take action on the minutes of the Sachse Economic Development Corporation Meeting of December 11, 2013.

Executive Summary

Consider approval of the meeting minutes for December 11, 2013.

Attachments: [MinutesMtg121113.pdf](#)

- [13-1978](#) 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.

- [13-1973](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2013 and the summary Budget Report for December 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: [SEDC 11-30-2013.pdf](#)

[EDC Summary Budget December 2013.pdf](#)

- [13-1981](#) Discuss recruitment activities related to Sachse Economic Development Corporation Board's search for a new Executive Director.

Executive Summary

The purpose of this item is to provide the Board with an update on current recruitment activities.

Attachments: [Sachse Executive Director Brochure.pdf](#)

[13-1985](#)

Discuss updates on current development activities in Sachse.

Executive Summary

The purpose of this item is to update the Sachse Economic Development Corporation Board of Directors on prospective development projects in Sachse.

[13-1986](#)

Discuss and consider action regarding a sponsorship for the Sachse Chamber of Commerce 30th Annual Awards Banquet.

Executive Summary

The purpose of this item is to discuss sponsoring the 30th annual Chamber Banquet. The Sachse Economic Development Corporation has been a sponsor in the past, but was not in 2013.

Attachments: [SEDC 2014 Chamber Banquet.pdf](#)

[13-1984](#)

Discuss the 2014 Global Real Estate Convention in Las Vegas, Nevada.

Executive Summary

The Sachse Economic Development Corporation has been an active participant at the annual Global Retail Real Estate Convention as an integral part of the Corporation's business recruitment efforts. The purpose of this item is to discuss the general approach to the EDC's participation this year and to discuss who will attend with the Executive Director.

Attachments: [2014RECon Registration Form](#)

[2014RECON-prelim-program](#)

[13-1982](#)

Discuss and consider advertising in the *Texas Wide Open for Business Magazine* distributed by the Governor's Office of Economic Development & Tourism and Conway Data.

Executive Summary

The Sachse Economic Development Corporation purchased a 2-page advertisement in the Texas Wide Open for Business Magazine in 2013. The purpose of this item is to update the SEDC Board on the 2014 advertising opportunity.

Attachments: [Conway Data Media Guide.pdf](#)
[Magazine Covers.pdf](#)
[2-Page Ad.pdf](#)

[13-1980](#) Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss personnel matters related to the temporary Executive Director.

Take any action necessary as a result of Executive Session.

Executive Summary

To discuss personnel matters related to the temporary Executive Director.

[13-1979](#) Discuss possible 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: January 3, 2014; 5:00 p.m. Terry Smith, City Secretary _____

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.