



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, March 19, 2014

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Special Meeting on Wednesday, March 19, 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:**

[14-2076](#) Consider and take action on the minutes of the Sachse Economic Development Corporation Meeting of February 12, 2014.

Executive Summary

Consider approval of the meeting minutes for February 12, 2014.

Attachments: [MinutesMtg021214.pdf](#)

[14-2077](#) Consider and take action on the minutes of the Sachse Economic Development Corporation Special Meeting of February 19, 2014.

Executive Summary

Consider approval of the meeting minutes for February 19, 2014.

Attachments: [MinutesSpMtg021914](#)

[14-2078](#) Consider and take action on the minutes of the Sachse Economic Development Corporation Special Meeting of March 1, 2014.

Executive Summary

Consider approval of the meeting minutes for March 1, 2014.

Attachments: [MinutesSpMtg030114](#)

[14-2075](#) 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.

- [14-2089](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2014 and the summary Budget Report for February 2014.

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 1-31-2014.pdf](#)

[EDC Summary Budget February 2014.pdf](#)

- [14-2079](#) Consider and take action on the appointment of Leslyn Blake as Executive Director of the Sachse Economic Development Corporation.

Executive Summary

The purpose of this item is to provide the Board with the opportunity to appoint Leslyn Blake as the Executive Director of the Sachse Economic Development Corporation.

- [14-2080](#) Consider and take action on Employment Agreement with Leslyn Blake to serve as Executive Director of the Sachse Economic Development Corporation.

Executive Summary

The purpose of this item is to provide the Board with the opportunity to take action on an employment agreement Leslyn Blake to serve as the Executive Director of the Sachse Economic Development Corporation.

- [14-2081](#) Discuss and consider action regarding attendance at 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 who will attend with the Executive Director.

Attachments: [2014RECon Registration Form](#)

[2014RECON-prelim-program](#)

- [14-2074](#) 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: March 14, 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.