



Sachse, Texas

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

Meeting Agenda Economic Development Corporation

Wednesday, November 19, 2014

6:30 PM

Council Chambers

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Special Meeting on Wednesday, November 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:**

- 14-2542** Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of October 8, 2014.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of October 8, 2014.

Attachments: EDC minutes.pdf

- [14-2541](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2014 and the summary Budget Report for October 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 09-30-2014.pdf](#)
[October 2014 summary budget.pdf](#)

- [14-2539](#) Consider acceptance of the Quarterly Investment Report for the Quarter ending September 30, 2014.

Attachments: [09.30.2014 Quarterly Investment Report.pdf](#)

- [14-2543](#) Discuss Hwy. 78 Beautification project and receive a report regarding project progress on contract deliverables.

Executive Summary

An update regarding project progress of the Hwy. 78 Beautification

Study will be delivered.

[14-2544](#)

Discuss and consider action regarding an RFP (Request for Proposals) for a consultant for a feasibility study for industrial zoned land on Hwy. 78.

Executive Summary

The Board will review an RFP (Request for Proposals) for a feasibility study to determine the highest and best use of industrial zoned land located on Hwy. 78.

[14-2545](#)

Consider a recommendation to City Council of Marcia Harris-Daniel to serve on the State Highway 78 Visioning Committee.

[14-2546](#)

Presentation of Plaque of Appreciation to Mr. Mark Caldwell for his Service on the Sachse Economic Development Corporation Board of Directors.

Executive Summary

Mr. Caldwell will be recognized for his service to the SEDC.

[14-2547](#)

Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations:

Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate within the City of Sachse.

Executive Session pursuant to Texas Government Code Section 551.072 Deliberation of the purchase, sale, license of real property generally located in southeast part of the City.

To receive an update on a pending transaction with NEXmetro represented by Henry S. Miller to purchase property from the Sachse Economic Development Corporation.

Executive Summary

Closed session as provided by State Law.

Consider any action necessary as a result of executive session.

[14-2548](#)

Reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and Staff regarding items of community interest, special events, announcements and

activities, office, industrial, commercial, retail, and business retention project and marketing activities.

Executive Summary

The Sachse Economic Development Corporation President, Board Members, CEO and Staff provide verbal reports regarding community events, special events, announcements and activities.

[14-2549](#)

Future agenda items.

-Entrepreneur and Franchise Workshop

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: November 14, 2014, 2014; 5:00 p.m. Leslyn Blake, EDC CEO

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.