



Sachse, Texas

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

Meeting Agenda Economic Development Corporation

Monday, December 8, 2014

2:00 PM

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Special Meeting on Monday, December 8, 2014, at 2:00 p.m. in the Court Room 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:**

- [14-2578](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of November 19, 2014.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of November 19, 2014.

Attachments: [December Minutes](#)

- [14-2576](#) Consider receiving the Monthly Revenue and Expenditure Report for October 2014 and the preliminary Budget Report for November 2014.

Executive Summary

The Sachse Economic Development Corporation Treasurer will prepare reports each month to update the SEDC Board regarding revenues and expenditures.

Attachments: [SEDC 10-31-14.pdf](#)
[November 2014 summary budget.pdf](#)

- [14-2574](#) Discuss and consider action on an agreement with a consultant for a market and development feasibility study for property within the State Highway 78 Planning area.

Executive Summary

The Board will consider an agreement with a consulting firm for market research, land use demand analysis, and implementation strategy for future development of the area around the State Highway 78 and Fifth Street intersection.

Attachments: [Catalyst - Sachse Proposal.pdf](#)

- [14-2579](#) Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

Executive Summary

The Executive Officers of the corporation shall be a President and a Vice-President all of whom shall be elected by and subject to the control of the Board of Directors.

- [14-2580](#) 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.

- [14-2581](#) Strategic Planning Session

Executive Summary

A strategic planning session is planned to create a pro-business/pro-development economic development plan. The session will generate goals, priorities, objectives, action items and implementation strategies.

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: December 5, 2014; 5:00 p.m. Leslyn Blake, 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.