



# Sachse, Texas

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

## Meeting Agenda Economic Development Corporation

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Wednesday, March 11, 2015

6:30 PM

Council Chambers

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, March 11, 2015, 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. **ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE BOARD AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS.**

[15-2729](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of February 11, 2015.

*Executive Summary*

*Consider approval of the meeting minutes for the regular meeting of February 11, 2015.*

**Attachments:** [February Minutes](#)

[15-2730](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2015 and the summary Budget Report for February 2015.

*Executive Summary*

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

**Attachments:** [SEDC 01-31-2015.pdf](#)

[February 2015 Budget Report.pdf](#)

3. **Regular Agenda Items:**

[15-2724](#) Discuss and consider action related to a scope of services for a feasibility study for industrial zoned land on Hwy. 78.

*Executive Summary*

*The Board will consider a scope of services document for a feasibility study to determine the highest and best use of industrial*

*zoned land located on Hwy. 78.*

[15-2723](#)

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.

Consider any action necessary as a result of executive session.

*Executive Summary*

*Closed session as provided by State Law.*

[15-2725](#)

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.*

[15-2726](#)

Discussion on Strategic Planning.

*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.*

[15-2728](#)

Discuss and consider action related to reclassification of staff position from part-time clerical to part-time professional.

*Executive Summary*

Staff is requesting the reclassification of current part-time clerical position to part-time professional effective 6.1.15.

[15-2727](#)

Future agenda items.

-Entrepreneur and Franchise Workshop.

*Executive Summary*

*The Board lists topics of discussion for future meetings.*

#### **4. Adjournment**

The SEDC Board reserves the right to convene into Executive Session pursuant to the Texas Government Code, Chapter 551.071(2) for the purpose of seeking confidential legal advice from SEDC's general counsel regarding posted items on the meeting agenda.

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 6 2015; 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.*