



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Tuesday, June 9, 2015

5:30 PM

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Tuesday, June 9, 2015, at 5:30 p.m. in the First Floor Conference 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. **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.**

[15-2839](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of May 13, 2015.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of May 13, 2015.

Attachments: [May 2015 Minutes](#)

[15-2858](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 2015 and the summary Budget Report for May 2015.

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 4-30-15.pdf](#)

[Summary Budget May 2015.pdf](#)

[15-2852](#) Consider receiving the preliminary 2015-2016 Sachse Economic Development Corporation Annual Budget.

Executive Summary

The Board considers all matters of the annual budget.

Attachments: [Draft Budget 2015-16](#)

3. Regular Agenda Items:

[15-2843](#) Introduction and Welcome new City of Sachse City Manager-Gina Nash.

Executive Summary

The SEDC Board will be introduced to Ms. Nash and hear her top priorities for the next few months.

[15-2840](#) Introduction and Welcome new SEDC Staff Member - Sharon Petchkurow

Executive Summary

Sharon Petchkurow was hired by the SEDC CEO on 5/28/15.

[15-2853](#) Discuss Hwy. 78 Visioning project and receive a report regarding project progress on contract deliverables.

Executive Summary

An update regarding project progress of the Hwy. 78 Visioning Study will be delivered.

[15-2850](#) 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.

[15-2846](#) Consider and take action regarding a funding request for a project for Integral Woodbridge LLC to offset impact fees and reimbursement for infrastructure costs for project located at NEC of Hwy 78 and Woodbridge Parkway, in an amount not to exceed \$750,000.

Executive Summary

Integral Woodbridge LLC is requesting funds for costs of project located at NEC of Hwy 78 and Woodbridge Parkway.

[15-2845](#) Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations:

A. *Discussion of economic development incentive for Integral Woodbridge LLC to offset impact fees and reimbursement for infrastructure costs for project located at NEC of Hwy. 78 and Woodbridge Parkway.*

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

Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074:

To discuss the annual evaluation of CEO.

Consider any action necessary as a result of executive session.

Executive Summary

Closed session as provided by State Law.

[15-2851](#)

Future agenda items.

-Entrepreneur and Franchise Workshop.

-Inventory Sachse Commercial Land for Sale

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: June 5, 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.