



City of Sachse, Texas

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

Meeting Agenda Economic Development Corporation

Thursday, October 8, 2015

5:30 PM

First Floor Conference Room

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Thursday, October 8, 2015, at 5:30 p.m. in the First Floor Conference Room at 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. Consent Agenda Items:

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.

[15-3043](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of September 10, 2015.

[15-3059](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 31, 2015 and the preliminary Budget Report for September 2015.

Attachments: [SEDC 8-31-15](#)

[EDC Summary Budget September 2015.pdf](#)

[15-3046](#) Consider approval of terms and conditions of an agreement for professional services by and between the Sachse Economic Development Corporation and Novus Realty Advisors, LLC.

3. Regular Items:

[15-3050](#) 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.

[15-3052](#) Conduct Public Hearing regarding a funding request for a project for North Pointe Church of Christ located at 7030 Highway 78, Sachse, TX for an amount not to exceed \$6,000.00

Attachments: [North Pointe Church](#)

[15-3054](#) Review and consider action on Sachse Economic Development Corporation's General Beautification and Signage Grant Programs

Attachments: [Beautification and Sign Incentives](#)

[SEDC Grant Application](#)

[15-3055](#) Discuss and consider action on SEDC Strategic Plan.

[15-3056](#) Future agenda items.

-Inventory Sachse Commercial Land for Sale

4. Executive Session:

[15-3053](#) Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations:

A. Discussion of economic development incentive for project for Sachse Rod Shop to expand their space at 3904 Miles Road.

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

C. 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 Texas Government Code Section 551.072: Real Property: to discuss potential purchase, exchange, lease or value of real property on Ranch Road in Sachse.

Consider any action necessary as a result of executive session.

5. 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: October 2, 2015; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

