



City of Sachse, Texas

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

Meeting Agenda Economic Development Corporation

Wednesday, November 11, 2015

6:30 PM

Council Chambers

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, November 11, 2015, at 6:30 p.m. in the Council Chambers 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.

[15-3116](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of October 8, 2015.

[15-3126](#) Consider receiving the City of Sachse Investment Policy for FY 2015-2016, as amended by the City Council on October 5, 2015.

Attachments: [Resolution](#)

[10.01.2015 to 09.30.16 Investment Policy](#)

[15-3127](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2015 and the preliminary Budget Report for October 2015.

Attachments: [SEDC 9-30-15](#)

[EDC Summary Budget October 2015](#)

3. Regular Agenda Items.

[15-3118](#) Consider and take action on 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 projects and marketing activities.

[15-3119](#) Discuss and consider action regarding Sachse Chamber of Commerce 2015 Fallfest Sponsorship.

[15-3120](#) Consider and take action on report from Director Bickerstaff regarding the Corporation's operational policies and practices requested during November 2, 2015 City Council Meeting.

[15-3115](#) Future agenda items.

- Entrepreneur and Franchise Workshop-Planning in Progress 11/15
- Inventory Sachse Commercial Land for Sale-Ready for Presentation 11/15
- Review SEDC Incentives listed on website and propose updates

4. Executive Session.

[15-3114](#) 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.

A. Discuss real property located at Ranch Road and SH 78.

5. Consider any action as a result of Executive Session.

6. Adjournment.

The SEDC reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment. As authorized by Section 551.071(2) of the Texas Government Code for the purpose of seeking confidential legal advice from the City Attorney on any items listed herein..

Posted: November 6, 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.

