



City of Sachse, Texas

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

Meeting Agenda Economic Development Corporation

Wednesday, December 9, 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, December 9, 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.

[15-3150](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of November 11, 2015.

[15-3158](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending October 31, 2015 and the preliminary Budget Report for November 2015.

Attachments: [SEDC 10-31-15](#)

[EDC Budget November 2015.pdf](#)

3. Regular Agenda Items.

[15-3151](#) 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.

[15-3152](#) Presentation of Plaque of Appreciation to Ms. Suzanne Politz for her Service on the Sachse Economic Development Corporation Board of Directors.

[15-3153](#) Presentation of Plaque of Appreciation to Mr. Ken Thomas for his Service on the Sachse Economic Development Corporation Board of Directors.

[15-3154](#) Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

[15-3155](#) Discuss and consider action regarding commercial land for sale in

Sachse.

[15-3157](#)

Future agenda items.

4. Executive Session.

[15-3156](#)

Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations:

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

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

C. Discussion regarding economic development incentives offered by the Sachse Economic Development Corporation

Consider any action necessary as a result of executive session.

5. 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: December 4, 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.