



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, January 28, 2016

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 Thursday, January 28, 2016, 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. 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.

[16-3195](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of December 9, 2015

[16-3202](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2015 and the preliminary summary Budget Report for December 2015.

Attachments: [SEDC 11-30-15.pdf](#)

[EDC Budget December 2015.pdf](#)

[16-3203](#) Consider acceptance of the Quarterly Investment Report for the quarter ended September 30, 2015.

Attachments: [July_Sept 4th Qtr 2015.pdf](#)

3. Regular Agenda Items:

[16-3196](#) 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.

[16-3197](#) Discuss and consider action on SEDC Strategic Plan.

[16-3198](#) Discuss and consider action on changing SEDC Board meeting date to the third Thursday of each month beginning at 6:30 p.m.

[16-3200](#) Future Agenda Items.

-Entrepreneur and Franchise Workshop-Planning in Progress 1/16

4. Executive Session.

[16-3199](#)

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. Discussion regarding economic development incentives offered by the Sachse Economic Development Corporation.
- C. Discuss and consider action regarding commercial land for sale in Sachse.
- D. 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.

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.

Posted: January 22, 2016; 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.