



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, February 18, 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, February 18, 2016, 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:

[16-3235](#) Approve the minutes of the January 28, 2016 Sachse Economic Development Corporation regular meeting.

[16-3242](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 31, 2015 and the preliminary Summary Budget Report for January 2016.

Attachments: [SEDC 12-31-15](#)

[EDC Summary Budget January 2016.pdf](#)

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.

3. Regular Agenda Items:

[16-3237](#) 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.

[16-3238](#) Discuss and consider action on a funding request for a project for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$12,600.

Attachments: [Red White Blue Blast App](#)

[16-3226](#) Discuss the SEDC 2016 Draft Goals from the Sachse City Council Strategic Planning Meeting.

[16-3234](#) Future Agenda Items
-Entrepreneur and Franchise Workshop-Planning in Progress 2/16

4. Executive Session.

[16-3236](#)

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

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

Consider any action 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: February 12, 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.