



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, March 17, 2016

6:30 PM

Council Chambers

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Thursday, March 17, 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.

*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.*

2. Consent Agenda Items.

[16-3264](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of February 18, 2016.

[16-3272](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2016 and the preliminary summary Budget Report for February 2016.

*Attachments:* [SEDC 1-31-16](#)

[EDC Preliminary Budget February 2016](#)

3. Regular Agenda Items.

[16-3269](#) Discuss and consider approval of a contract for Professional Services with Gateway Planning Group, Inc. and authorize the CEO to execute for the same.

[16-3268](#) Consider and take action regarding a proposal by Catalyst Commercial for consulting services to prepare a retail market, demand and workforce analysis and market research/optimization study.

[16-3266](#) Consider and take action on the SEDC 2016 Draft Goals from the Sachse City Council Strategic Planning Meeting.

[16-3265](#) 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, business retention and marketing projects.

[16-3267](#) Future agenda items.

-Entrepreneur and Franchise Workshop-Planning in Progress 3/16.

-Review Sachse Chamber marketing plan.

4. Executive Session.

[16-3263](#)

A. Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

B. Executive Session pursuant to the provisions of the Texas Government Code Section 551.072: Deliberation regarding real estate offers to purchase property: To discuss or deliberate an offer by Serene Builder represented by Odie Hall Realtors to purchase property from the Sachse Economic Development Corporation.

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: March 11, 2016; 5:00 p.m.

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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.