



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, April 21, 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, April 21, 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.

[16-3314](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of March 17, 2016

*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.

[16-3318](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 29, 2016, the preliminary summary budget report for March 2016, and an update on recent financial activity in the SEDC.

*Attachments:* [SEDC 2-28-16](#)

[SEDC summary budget March 2016](#)

[EDC special April 2016](#)

[16-3310](#) Discuss SEDC Board Orientation with Attorney.

[16-3316](#) Presentation by City of Sachse Engineering and Public Works Department Director Greg Peters, to update SEDC Board regarding departmental projects and priorities.

[16-3312](#) Consider and take action on the SEDC 2016 Draft Strategic Marketing Plan.

[16-3311](#) Make appointment to the Comprehensive Plan Advisory Committee (CPAC).

[16-3308](#) 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.

[16-3309](#) Future agenda items.

-Entrepreneur and Franchise Workshop-Planning in Progress 4/16

4. Executive Session.

[16-3315](#)

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.

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: April 15, 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.