



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, May 19, 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, May 19, 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.

[16-3347](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of April 21, 2016.

[16-3342](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 31, 2016 and the preliminary summary budget report for April 2016.

*Attachments:* [SEDC 03-31-16](#)

[EDC Summary Budget April 2016](#)

3. Regular Agenda Items.

[16-3348](#) Presentation by City of Sachse Community Development Department Director Dusty McAfee, to update SEDC Board regarding departmental projects and priorities.

[16-3349](#) Presentation by Catalyst Commercial of results of retail market, demand and workforce analysis and market research/optimization study.

[16-3350](#) Discussion and Board input on fiscal year 2016-2017 annual budget.

[16-3352](#) 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.

[16-3351](#) Future agenda items.

-Entrepreneur and Franchise Workshop-Planning in Progress 5/16.

4. Executive Session.

[16-3353](#)

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

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: May 13, 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.