



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, June 16, 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, June 16, 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.

[16-3377](#) Approve the minutes of the Sachse Economic Development Corporation regular meeting of May 19, 2016.

[16-3383](#) Accept the Quarterly Investment Reports for the quarters ending December 31, 2015 and March 31, 2016.

**Attachments:** [1st Quarter 2016 Investment Report.pdf](#)

[2nd Quarter 2016 Investment Report.pdf](#)

[16-3384](#) Receive the Monthly Revenue and Expenditure Report for the period ending April 30, 2016 and the preliminary summary Budget Report for May 2016.

**Attachments:** [SEDC 4-30-16.pdf](#)

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

[16-3372](#) Approve the preliminary 2016-2017 Sachse Economic Development Corporation Annual Budget.

**Attachments:** [Draft Budget 2016-17](#)

3. Regular Agenda Items.

[16-3376](#) Conduct Public Hearing regarding a funding request for a project for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park for an amount up to and not to exceed \$12,600.00

Executive Summary

The Sachse Economic Development Corporation will take input from the public on approval of the grant for the City of Sachse.

[16-3374](#) 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 and marketing projects.

[16-3373](#)

Future agenda items.

-Entrepreneur and Franchise Workshop-Planning in Progress 6/16.

4. Executive Session.

[16-3375](#)

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: June 10, 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.