



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, July 21, 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, July 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.

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.

[16-3423](#) Approve the minutes of the June 16, 2016 regular meeting.

[16-3432](#) Approve the Monthly Revenue and Expenditure Report for the period ending May 31, 2016 and the preliminary Summary Budget Report for June 2016.

Attachments: [SEDC 5-31-16](#)

[Summary Budget June 2016](#)

[16-3424](#) Approve the preliminary 2016-2017 Sachse Economic Development Corporation Annual Budget.

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

3. Regular Agenda Items.

[16-3431](#) The Community Development Director will provide EDC with a status update on the Comprehensive Plan.

Attachments: [Presentation](#)

[16-3427](#) Presentation by City of Sachse Fire Chief, Marty Wade, to update SEDC Board regarding departmental projects and priorities.

[16-3428](#) Discuss and consider action on quarterly review of SEDC Strategic Plan.

[16-3419](#) 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.

[16-3425](#) Future agenda items.

-Entrepreneur and Franchise Workshop-Review and discuss merit, resources and timeline, 8/18/16

4. Executive Session.

[16-3420](#) Executive Session pursuant to Texas Government Code, Section 551.087 Deliberation of Economic Development Netotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

[16-3421](#) Executive Session pursuant to Texas Government Code, Section 551.072 Real Property: Deliberation of the purchase, sale, and license of real property generally located in southwest part of the City.

[16-3422](#) Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074 Personnel: To discuss the annual evaluation of CEO.

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: July 15, 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.