



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, August 18, 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, August 18, 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.

*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.*

- [16-3465](#) Approve the minutes of the July 21, 2016 regular meeting.
- [16-3473](#) Consider cancelling the SEDC Board of Directors meeting in September and take any necessary action.
- [16-3478](#) Accept the Monthly Revenue and Expenditure Report for the period ending June 30, 2016, the comparative balance sheet as of June 30, 2016, and the preliminary summary budget report for July 2016.
  - Attachments:** [SEDC 6-30-16](#)
  - [Comparative Balance Sheet-EDC June 30](#)
  - [Preliminary Budget Report EDC July 2016](#)

3. Regular Agenda Items.

- [16-3466](#) Discuss and consider action related to the search for a consultant for website redesign services.

4. Executive Session.

The Sachse Economic Development Corporation Board of Directors will convene into Executive Session pursuant to:

- [16-3469](#) Texas Government Code Section 551.072: Deliberation of the purchase, sale, and license of real property generally located in mid-west part of the City.
- [16-3468](#) Texas Government Code Section 551.087: Deliberation of Economic Development Negotiations regarding economic development incentive(s) 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. Regular Agenda Items.

[16-3470](#) 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.

[16-3464](#) Consider and take action on the preliminary 2016-2017 Sachse Economic Development Corporation Annual Budget.

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

[16-3471](#) Consider and take action on an Entrepreneur and Franchise Workshop-Review and discuss merit, resources and timeline.

6. 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: August 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.*