



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, October 20, 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, October 20, 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.*

- [16-3553](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of August 18, 2016.
- [16-3543](#) Accept the Quarterly Investment Report for the quarter ending June 30, 2016.  
*Attachments:* [3rd Quarter 2016 Investment Report.pdf](#)
- [16-3544](#) Accept the Monthly Revenue and Expenditure Report for the period ending August 31, 2016 and the preliminary summary budget report for September 2016.  
*Attachments:* [SEDC 8-31-16.pdf](#)  
[Preliminary Budget Report EDC September 30 2016.pdf](#)
- [16-3545](#) Receive the City of Sachse Investment Policy for FY 2016-2017, as amended by the City Council on October 3, 2016.  
*Attachments:* [Res. 3763 Adopt City Investment Policy - Oct 2016.pdf](#)

3. Regular Agenda Items.

- [16-3554](#) Presentation by City of Sachse Chief of Police, Bryan Sylvester, to update SEDC Board regarding departmental projects and priorities.
- [16-3555](#) Consider and take action regarding a funding request for a project for Unity Church for monument sign costs for project located at 5502 Ben Davis Road, in an amount not to exceed \$16,909.

4. Executive Session.

- [16-3549](#) 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.

[16-3550](#) Texas Government Code Section 551.087: Deliberation of Economic Development Netotiations 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.

[16-3556](#) Discuss and consider action related to the search for a consultant for website redesign services.

[16-3557](#) Discuss and consider action on quarterly review of SEDC Strategic Plan.

[16-3558](#) Discuss and consider action on policy regarding RFP (Request for Proposals) issuance.

[16-3551](#) 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.

[16-3552](#) Discuss and consider action on a 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: October 14, 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.*