



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, December 15, 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, December 15, 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.

[16-3631](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of November 17, 2016.

Attachments: [11.17.16 Minutes](#)

[16-3632](#) Accept the Quarterly Investment Report for the quarter ending September 30, 2016.

Attachments: [4th Quarter 2016 Investment Report.pdf](#)

[16-3633](#) Accept the Monthly Revenue and Expenditure Report for the period ending October 31, 2016 and the preliminary Summary Budget Report for November 2016.

Attachments: [SEDC 10-31-16.pdf](#)

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

3. Regular Agenda Items.

[16-3626](#) Receive a status update on the Comprehensive Plan from City Manager.

[16-3629](#) Receive reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

[16-3625](#) Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

Attachments: [ByLawsArticles](#)

[Resolution Establishing Annual Meeting](#)

[16-3627](#) Discuss possible future agenda items.

4. Executive Session.

[16-3628](#)

The Economic Development Corporation Board shall convene into Executive Session pursuant to the 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 of Sachse.

Consider any action necessary as a result of executive session.

[16-3630](#)

The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.087:Deliberation of Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Consider any action necessary 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: December 12, 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.