



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, February 16, 2017

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, February 16, 2017, 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.

[17-3689](#) Approve the January 19, 2017 regular meeting minutes.

[17-3674](#) Accept the Monthly Revenue and Expenditure Report for the period ending December 31, 2016 and preliminary Summary Budget Report for January 2017.

Attachments: [SEDC 12-31-16](#)

[Summary Budget EDC January 2017](#)

3. Regular Agenda Items.

[17-3684](#) Conduct Public Hearing regarding a funding request for a project for Sachse Rod Shop for infrastructure improvements for a development to be located at 3904 Miles Road for an amount not to exceed \$50,000.00

Attachments: [Sachse Rod Shop](#)

[17-3683](#) Conduct Public Hearing regarding a funding request for a promotional project for the Sachse Historical Society for an amount up to and not to exceed \$10,000.00

Attachments: [0134 001](#)

[17-3685](#) 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, business retention and marketing projects.

[17-3686](#) Discuss possible future agenda items.

4. Executive Session.

[17-3687](#) The Economic Development Corporation 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 as a result of Executive Session.

[17-3688](#) The Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087: 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: February 13, 2017; 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.