



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, March 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, March 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.

[17-3724](#) Approve the minutes of the February 16, 2017 meeting.

Attachments: [2017 Board Meeting Minutes February 16 2017](#)

[17-3733](#) Accept the Monthly Revenue and Expenditure Report for the period ending January 31, 2017, preliminary Summary Budget Report for February 2017, and a Comparative Balance Sheet for September 30, 2016 and February 28, 2016.

Attachments: [EDC 01-31-17](#)

[Summary Budget EDC Feb 2017](#)

[Comparative Balance Sheet-EDC Feb 28](#)

3. Regular Agenda Items.

[17-3725](#) Discuss and consider action on a funding request for a project for the purchase of fireworks for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$12,600.00

Attachments: [RWBB Grant App](#)

[17-3730](#) Receive social media audit presentation from Imaginuity and discuss and consider action on agreement for professional services to perform social media services.

[17-3729](#) 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.

Attachments: [February 2017 Community Development Monthly Report](#)

[Informational Handout](#)

[17-3737](#) Discuss and consider action regarding creation of a formal Business Retention and Expansion Program and Committee.

[17-3728](#) Discuss possible future agenda items.

4. Executive Session.

[17-3727](#) 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.

[17-3726](#) 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: March 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.