



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, April 20, 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, April 20, 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.

[17-3771](#) Approve the minutes of the Sachse Economic Development Corporation regular meeting of March 16, 2017.

[17-3778](#) Accept the Monthly Revenue and Expenditure Report for the period ending February 28, 2017 and preliminary Summary Budget Report for March 2017.

3. Regular Agenda Items.

[17-3772](#) Consider a request regarding an amendment to the approved funding request for a project for event costs associated with hosting "The Moving Wall" in Sachse, in an amount not to exceed \$13,000.

Attachments: [Moving Wall Grant Amendment](#)

[17-3770](#) Consider and take action on report by the SEDC Business Retention and Expansion Committee Chair-Mike VanBuskirk.

[17-3775](#) Discuss infrastructure related to development in the President George Bush Turnpike (PGBT) District.

Attachments: [Presentation](#)

[17-3769](#) 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.

[17-3768](#) Discuss possible future agenda items.

4. Executive Session.

[17-3767](#) 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.

[17-3766](#)

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: April 17, 2017; 5:30 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.