



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, June 15, 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, June 15, 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.

[17-3837](#) Approve the minutes of the Sachse Economic Development Corporation regular meeting of May 15, 2017.

Attachments: [2017 Board Meeting Minutes May 15 2017](#)

[17-3857](#) Approve the minutes of the Sachse Economic Development Corporation and Sachse City Council joint meeting of May 15, 2017.

Attachments: [May 15 Joint Meeting](#)

[17-3853](#) Accept the monthly revenue and expenditure for the period ending April 30, 2017 and preliminary summary budget report for May 2017.

Attachments: [SEDC 04-30-17](#)

[SEDC summary budget May 2017.pdf](#)

[17-3854](#) Accept the Quarterly Investment Reports for the quarters ending December 31, 2016 and March 31, 2017.

Attachments: [1st Quarter FY2017 Investment Report](#)

[2nd Qtr FY17 Investment Report](#)

3. Regular Agenda Items:

[17-3840](#) 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.

[17-3841](#) Consider and take action on report by the SEDC Business Retention and Expansion Committee Chair-Mike VanBuskirk.

[17-3842](#) Discuss and consider action regarding new part-time Economic

Development Project Manager position.

[17-3845](#)

Discuss and consider the preliminary 2017-2018 Sachse Economic Development Corporation Annual Budget.

Attachments: [draft](#)

[17-3843](#)

Discuss and consider action on SEDC Strategic Plan.

[17-3844](#)

Discuss possible future agenda items.

4. Executive Session.

[17-3838](#)

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.

[17-3839](#)

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.

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: June 12, 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.