



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, July 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, July 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.

[17-3898](#) Approve the minutes of the Sachse Economic Development Corporation regular meeting of June 15, 2017.

[17-3904](#) Accept the monthly revenue and expenditure report for the period ending May 31, 2017 and preliminary summary budget report for June 2017.

Attachments: [SEDC 05-31-17](#)

[EDC summary budget June 2017](#)

3. Regular Agenda Items.

[17-3899](#) Consider and take action on a report by the SEDC Business Retention and Expansion Committee Chair-Mike VanBuskirk.

[17-3903](#) Discuss and consider action on a request from Sachse Chamber of Commerce to sponsor their business education program.

[17-3900](#) Discuss and consider a new full-time Economic Development staff support position.

[17-3901](#) Discuss and consider the preliminary FY 2017-2018 Sachse Economic Development Corporation Annual Budget.

4. Executive Session.

[17-3902](#) Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074 Personnel: To discuss the annual evaluation of CEO.

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: July 17, 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.