



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, August 17, 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, August 17, 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.

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.

2. Consent Agenda Items:

[17-3940](#) Approve the minutes of the Sachse Economic Development Corporation special meeting of July 17, 2017.

[17-3941](#) Approve the minutes of the Sachse Economic Development Corporation and City Council joint meeting of July 17, 2017.

[17-3932](#) Approve minutes of the Sachse Economic Development Corporation regular meeting of July 20, 2017.

[17-3942](#) Accept the monthly revenue and expenditure report for the period ending June 30, 2017 and preliminary summary budget report for July 2017.

Attachments: [SEDC 06-30-2017](#)

[Summary Budget July 2017](#)

3. Regular Agenda Items:

[17-3939](#) Consider and take action regarding a funding request for Xhemal Rushiti for project located at 7340 SH78.

Attachments: [Xhemal Rushiti](#)

[17-3935](#) Consider and take action on a report by the SEDC Business Retention and Expansion Committee Chair-Mike VanBuskirk.

[17-3933](#) Discuss and consider action regarding new full-time Economic Development Staff position.

[17-3934](#) Discuss and consider action on the preliminary 2017-2018 Sachse Economic Development Corporation Annual Budget.

[17-3936](#) 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.

[17-3937](#)

Discuss possible future agenda items: Leadership Sachse.

4. Executive Session.

[17-3938](#)

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: August 14, 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.