



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, September 21, 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, September 21, 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.

[17-3978](#) Approve the minutes of the Sachse Economic Development Corporation regular meeting of August 17, 2017.

[17-3983](#) Accept the Quarterly Investment Report for the quarter ended June 30, 2017.

Attachments: [3rd Qtr FY17 Investment Report](#)

[17-3984](#) Accept the monthly revenue and expenditure report for the period ending July 31, 2017 and preliminary summary budget report for August 2017.

Attachments: [SEDC 07-31-17](#)

[Summary Budget August 2017](#)

3. Regular Agenda Items.

[17-3979](#) Consider and take action on quarterly marketing activity update.

[17-3976](#) 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.

[17-3982](#) Conduct a public hearing regarding a funding request for a project for Xhemal Rushiti for a project located at 7340 SH 78 and take any necessary action.

Attachments: [Impact Survey](#)

[17-3977](#) Discuss possible future agenda items.

4. Executive Session.

[17-3975](#)

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: September 18, 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.