



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Wednesday, October 25, 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 Wednesday, October 25, 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.

[17-4041](#) Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of September 21, 2017.

[17-4031](#) Accept the monthly revenue and expenditure report for the period ending August 31, 2017 and preliminary summary budget report for September 2017.

Attachments: [SEDC 08-31-17](#)

[EDC Sept 2017 Summary Budget](#)

[17-4049](#) Receive the City of Sachse Investment Policy for FY 2017-2018, as amended by the City Council on October 16, 2017.

Attachments: [Resolution Approving Investment Policy 2017-18](#)

[Investment Policy 2017 09 25 Proposed Sachse with markup](#)

3. Regular Agenda Items.

[17-4050](#) Gateway Planning will provide a presentation on the proposed draft of the PGBT zoning in order to generate discussion and receive feedback.

[17-4043](#) 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.

[17-4042](#) Discuss possible future agenda items.

4. Executive Session.

[17-4047](#) 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.

[17-4046](#)

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. Regular Agenda Items.

[17-4048](#)

Recognize and thank outgoing SEDC Board Member Lyndsey Monahan
for her service on the SEDC Board of Directors.

6. 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: October 20, 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.