



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, January 18, 2018

6:30 PM

Council Chambers

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Thursday, January 18, 2018, 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.*

[18-4124](#) Approve the minutes of the November 16, 2017 regular meeting.

[18-4120](#) Accept the monthly revenue and expenditure report for the period ending November 30, 2017 and preliminary budget report for December 2017.

**Attachments:** [SEDC 11-30-17](#)

[EDC Dec 2017 Preliminary](#)

[18-4121](#) Accept the Quarterly Investment Report for the quarter ended September 30, 2017.

**Attachments:** [4th Qtr FY17 Investment Report](#)

3. Regular Meeting Items.

[18-4130](#) Receive presentation from Sevket Polat for a request for an economic development incentive to fund certain site improvements for a restaurant located at 6120 SH 78, Sachse, TX 75048.

[18-4125](#) 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.

[18-4126](#) Discuss possible future agenda items.

[18-4127](#) Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

**Attachments:** [ByLawsArticles](#)

[Resolution Establishing Annual Meeting](#)

## 4. Executive Session.

[18-4128](#)

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: January 12, 2018; 5:00 p.m.

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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.*