



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, April 19, 2018

5:30 PM

Council Chambers

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Thursday, April 19, 2018 at 5:30 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.

[18-4230](#) Approve the minutes of the Sachse Economic Development Corporation regular meeting of March 15, 2018.

[18-4236](#) Accept the monthly revenue and expenditure report for the period ending February 28, 2018 and preliminary budget report for March 2018.

Attachments: [SEDC 2-28-18](#)

[SEDC Summary Budget March 2018](#)

3. Regular Agenda Items.

[18-4232](#) Consider and take action to provide an economic development incentive to Rowlett Florist to fund certain site improvements for a retail establishment located at 2924 5th Street

[18-4233](#) Consider and take action to provide an economic development incentive to Woodbridge Village Shopping Center to fund certain site improvements for a commercial development located at 8110 SH 78.

[18-4234](#) Consider and take action to provide an economic development incentive to Spec's Family Partners Ltd. to fund certain site improvements for a retail establishment located at 8110 SH 78.

[18-4227](#) 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.

[18-4228](#) Discuss possible future agenda items.

- a. Pending - Discussion of social media activation at Red, White and

Blue Blast.

4. Executive Session.

[18-4229](#)

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: April 16, 2018; 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.