



# City of Sachse, Texas

## Meeting Agenda

### Economic Development Corporation

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Thursday, July 19, 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, July 19, 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.*

[18-4332](#) Approve the minutes of the June 21, 2018 Sachse Economic Development Corporation regular meeting.

[18-4343](#) Accept the monthly revenue and expenditure report for the period ending May 31, 2018 and preliminary budget report for June 2018.

**Attachments:** [SEDC 5-31-18](#)

[Summary Budget June 2018](#)

**3. Regular Agenda Items**

[18-4339](#) Discuss and consider action on rental terms for Backyard on 5th property.

[18-4334](#) Discuss and consider the preliminary FY 2018-2019 Sachse Economic Development Corporation Annual Budget.

[18-4341](#) Discuss activation of social media for the Sachse Red, White and Blue Blast on July 3, 2018.

[18-4337](#) 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.

**Attachments:** [2018 - 06](#)

[18-4336](#) Discuss possible future agenda items.

**4. Executive Session**

[18-4340](#) The Economic Development Corporation shall convene into Executive

Session pursuant to the provisions of the Texas Government Code §551.074 Personnel: regarding the annual evaluation of the Sachse Economic Development Corporation CEO.

Take any necessary action as a result of Executive Session.

[18-4335](#)

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.

Take any necessary 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: July 16, 2018; 5:00 p.m.

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Michelle Lewis Sirianni, City Secretary

*Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at [lrose@cityofsachse.com](mailto:lrose@cityofsachse.com), or by appointment at 13815 Sachse Road, Building B, Sachse, Texas 75048.*