



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, August 16, 2018

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, August 16, 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.

[18-4369](#) Approve the minutes of the July 19, 2018 regular meeting.

[18-4371](#) Accept the monthly revenue and expenditure report for the period ending June 30, 2018 and preliminary budget report for July 2018.

Attachments: [SEDC 6-30-18](#)
[EDC Preliminary July 2018](#)

3. Regular Agenda Items

[18-4370](#) Discuss and consider action on rental terms for Backyard on 5th property.

[18-4366](#) Discuss and consider action on the final FY 2018-2019 Sachse Economic Development Corporation Annual Budget.

Attachments: [Final](#)

[18-4365](#) Discuss and consider action on Marketing Report.

[18-4364](#) 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.

[18-4363](#) Discuss possible future agenda items.

4. Executive Session

[18-4362](#) 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: August 13, 2018; 5:00 p.m.

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, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.