



REGULAR MEETING (RESCHEDULED)
SACHSE ECONOMIC DEVELOPMENT CORPORATION
Wednesday, February 23, 2011 - 7:00 P.M.
Sachse City Hall, 3815 Sachse Road, Building B
Sachse, Texas

AGENDA

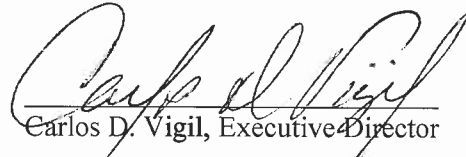
The Sachse EDC Board of Directors will meet on February 23, 2011 at 7:00 p.m. at the Sachse City Hall to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Minutes of the Sachse Economic Development Corporation Meetings for the following dates:
 - a) January 12, 2011
- 4) Reports and Presentations:
 - a) President
 - b) Board Members
 - c) Executive Director
 - d) Financial Report
- 5) Citizen Forum
- 6) Consideration and action regarding revisions to the SEDC grant application.
- 7) Consideration and action regarding a funding request by Dr. James and Holly Kieser for improvements to building located at 7218 Highway 78, Sachse, Texas 75048.
- 8) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation Regarding Economic Development Negotiations;
 - a) To discuss or deliberate the offer of a financial or other incentive to Dr. James and Holly Kieser.
- 9) Consider any action necessary as a result of executive session.
- 10) Consideration and action regarding developer/real estate agents hosting event.
- 11) Consideration and action regarding investment policy.
- 12) Consideration and action regarding selection of retailers from the Retail Match List from the Retail Trade Analysis.
- 13) Consideration and action regarding twice monthly SEDC meetings.
- 14) Consideration and action regarding web page administration contract agreement.

15) Future Agenda Items

16) Adjourn

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours before the meeting time.



Carlos D. Vigil, Executive Director

Date: February 18, 2011 2:00 p.m.

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Carlos D. Vigil at 469-429-4764 forty-eight (48) hours before meeting time and reasonable accommodations will be made.

Sachse EDC • 5560 Highway 78 • Sachse, Texas 75048 • 972.675.0562 ext. 5562
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