



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
Wednesday, March 9, 2011 - 7:00 P.M.
Sachse City Hall, 3815 Sachse Road, Building B
Sachse, Texas

AGENDA

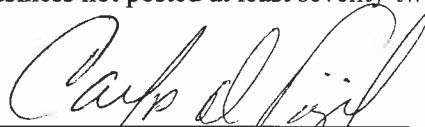
The Sachse EDC Board of Directors will meet on March 9, 2011 at 7:00 p.m. at the Sachse City Hall to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Minutes of the Sachse Economic Development Corporation Meetings for the following dates:
 - a) February 23, 2011
- 4) Reports and Presentations:
 - a) President
 - b) Board Members
 - c) Executive Director
 - d) Financial Report
- 5) Citizen Forum
- 6) 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.
- 7) Consideration and action regarding a funding request by Mukesh Gohel for improvements to Exxon convenience store located at 5444 Highway 78, Sachse, Texas 75048.
- 8) Consideration and action regarding a funding request by the City of Sachse for the July 2011 fireworks display.
- 9) Consideration and action regarding a proposal for a feasibility study and master plan for a multi-event complex.
- 10) 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.
 - b) To discuss or deliberate the offer of a financial or other incentive to Mr. Mukesh Gohel.
 - c) To discuss or deliberate the request by the City of Sachse for funding the July 2011 fireworks display.
 - d) To discuss or deliberate funding of feasibility study and master plan for a multi-event complex.

- 11) Consider any action necessary as a result of executive session.
- 12) Consideration and action regarding developer/real estate agents hosting event.
- 13) Consideration and action regarding investment policy.
- 14) Consideration and action regarding ICSC attendance in Las Vegas.
- 15) Consideration and action regarding title of staff person.
- 16) Future agenda items.
- 17) 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.

Date: March 4, 2011 5:00 p.m.



Carlos D. Vigil, Executive Director

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
C:\Agenda\March0911.doc