



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, April 13, 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 April 13, 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) March 9, 2011.
- 4) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.071:
 - a) Consultation with General Counsel regarding potential litigation with State Comptroller regarding Retail Concentration Center Funds.
- 5) Consider any action necessary as a result of executive session regarding potential litigation.
- 6) Reports and Presentations:
 - a) President
 - b) Board Members
 - c) Executive Director
 - d) Financial Report
- 7) Presentation by Kat Donnell of Omni Visual for destination video.
- 8) 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.
- 9) Consideration and action regarding a funding request by Serena Kong for improvements to Sachse Plaza located at 7320 Highway 78, Sachse, Texas 75048.
- 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 Serena Kong.
- 11) Consider any action necessary as a result of executive session.

12) To discuss or deliberate funding of feasibility study and master plan for a multi-event/entertainment complex.

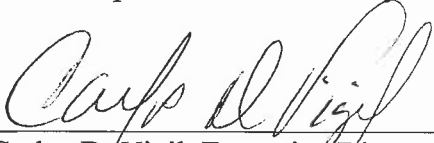
13) Consideration and action regarding developer/real estate agents hosting event.

14) Future Agenda Items

15) 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: April 8, 2011 2:00 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.