



REGULAR MEETING of the SACHSE ECONOMIC DEVELOPMENT CORPORATION

**Wednesday, May 11, 2011 - 7:00 P.M.**

Sachse City Hall, 3815 Sachse Road, Building B Sachse, Texas

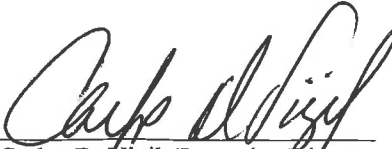
**AGENDA**

The Sachse EDC Board of Directors will meet on May 11, 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) April 13, 2011.
- 4) Reports and presentations:
  - a) President
  - b) Board Members
  - c) Executive Director
  - d) Financial Report
- 5) Investment policy presentation.
- 6) Consideration and action regarding relocation of Small Business Library.
- 7) Consideration and action regarding a funding request by Mukesh Gohel for improvements to the business location at 5444 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 Mukesh Gohel.
- 9) Consider any action necessary as a result of executive session.
- 10) Consideration and action regarding 2011-2012 SEDC Budget.
- 11) Consideration and action regarding SEDC monthly meeting day and time.
- 12) Report on upcoming ICSC Conference attendance.
- 13) Future Agenda Items
- 14) 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.