

REGULAR MEETING of the SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, June 15, 2011 - 7:00 P.M.


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

AGENDA

The Sachse EDC Board of Directors will meet on June 15, 2011 at 7:00 p.m. at the Sachse City Hall Council Chambers 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) May 11, 2011.
- 4) Reports and presentations:
 - a) President
 - b) Board Members
 - c) Executive Director
 - d) Financial Report
- 5) Conduct Public Hearing on funding request for funding in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendations.
- 6) Consideration and action on funding request for funding in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendations.
- 7) Consideration and action regarding 2011-2012 SEDC Budget.
- 8) Consideration and action regarding SEDC monthly meeting day and time.
- 9) Report on ICSC Conference attendance.
- 10) Future Agenda Items
- 11) 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: June 10, 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.