

REGULAR MEETING of the SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, July 13, 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 July 13, 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) June 15, 2011.
- 4) Reports and presentations:
 - a) President
 - b) Board Members
 - c) Executive Director
 - d) Financial Report
- 5) Incentive Policy presentation by Pete Smith.
- 6) Consideration and action on Economic Development Agreement in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendation.
- 7) Consideration and action regarding Franchising programs for business development.
- 8) Update on local business closing.
- 9) Future Agenda Items
- 10) 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: July 8, 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.