



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda

Economic Development Corporation

Wednesday, September 14, 2011

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, September 14, 2011, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags

2. Regular Agenda Items:

11-0389 Minutes of the Sachse Economic Development Corporation meeting for August 10, 2011

Executive Summary
Minutes of August 10, 2011.

Attachments: Minutes081011

11-0391 Reports and presentations.

Executive Summary
President's Report
Board Member Reports
Executive Director Report

11-0390 Financial Report

Executive Summary
A Budget to Actual Account Summary for the SEDC for the period ending 08/31/2011.

Attachments: BudgetSummary0811

11-0392 Consideration and action on request by Woodbridge Properties, LLC to substitute property for an economic development grant secured by a second lien.

Executive Summary
Woodbridge Properties, LLC is requesting approval of the substitute tract and to authorize Mark Timm, President and Carlos Vigil to be

authorized to execute the necessary amendment documents.

Attachments: [WBConceptual Site Plan with Existing and Proposed Substitute Properties](#)
[WBExecuted Promissory Note](#)
[WBSecond and Subordinate Deed of Trust](#)
[WBSEDC Economic Development Agreement 2009 06 19](#)
[WBSubordination and Intercreditor Agreement](#)
[WBSubstitute Property Exhibit to EDC Deed of Trust](#)

- 11-0394** Presentation on sanitary sewer study by Billy George, City Engineer.

Executive Summary

The SEDC entered into an economic development agreement dated September 22, 2010 to obtain a sanitary sewer study for the undeveloped land located adjacent to the President George Bush Tollway.

Attachments: [SanitarySewerStudyAgreement](#)

- 11-0395** Presentation of focused economic development initiatives by Terry Haines of The Haines Company.

Executive Summary

Mr. Haines made this presentation about focused economic development initiatives in order to highlight the opportunities available for Sachse.

- 11-0396** Consideration and action on economic development planning session proposals.

Executive Summary

A coordinated approach to recruitment for future development is necessary in order to attract the types of businesses that are the best fit for Sachse. In order to utilize the limited resources the SEDC, the Planning and Zoning Commission and the City Council must collectively have a common understanding of how to get to where we want to be by having a development plan.

Attachments: [DonBushProposal](#)
[JeffBrackenProposal](#)
[DonnaLawrenceProposal](#)

- 11-0397** Consideration and action on Chamber of Commerce Fallfest sponsorship

Executive Summary

In the past the SEDC has been a major sponsor of Fallfest. With the lack of RCC funds expenditures that lack a monetary return on investments should be a consideration of the SEDC Board.

Attachments: [FallfestEventInfo](#)
[FallfestChamberInvoice](#)

11-0398 Future agenda items.

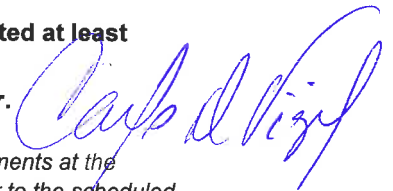
Executive Summary

Any topic needing more information for discussion purposes at the next SEDC meeting.

3. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: September 9, 2011; 5:00 p.m. Carlos Vigil, Economic Development Director.



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.