



REGULAR MEETING  
SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, July 14, 2010 - 7:00 P.M.  
Sachse Municipal Building - 5560 Highway 78  
Sachse, Texas

**AGENDA**

The Sachse EDC Board of Directors will meet on July 14, 2010 at 7:00 p.m. at the Sachse Municipal Building 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 9, 2010
- 4) Reports and Presentations:
  - a) President
  - b) Board Members
  - c) Executive Director
  - d) Financial Report
- 5) Citizen Forum
- 6) Consider receiving the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2009.
- 7) Consideration and action regarding 2010-2011 SEDC Budget.
- 8) Consideration and action regarding a Resolution for an Economic Development Agreement submitted by the City of Sachse for sewer infrastructure analysis for undeveloped land required to promote economic development objectives.
- 9) Consideration and action regarding retail trade analysis.
- 10) Consideration and action regarding funding assistance for the Sachse Veterans Monument.
- 11) Consideration and action regarding wrapping of SEDC vehicle.
- 12) Consideration and action regarding the proposal by Aerial Focus.
- 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: July 9, 2010 5:00 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.