



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, JUNE 10 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation (SEDC) will meet on June 10, 2009 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) Consideration and action regarding Minutes of the Sachse Economic Development Corporation Meetings of May 13 & May 27, 2009.
- 4) Consideration and action regarding SEDC 2007 – 2008 Annual Audit.
- 5) **Public Hearing:** regarding request from X Factor Martial Arts for 4B Economic Development Grant for improvements to property located at 5634 Highway 78 in Sachse.
- 6) Consideration and action regarding request from X Factor Martial Arts for 4B Economic Development Grant for improvements to property located at 5634 Highway 78 in Sachse.
- 7) Consideration and action regarding presentation by Imaginaria Inc. and the development of marketing materials.
- 8) **Public Hearing:** regarding SEDC Economic Development Incentive request from Woodbridge Properties LLC, to assist with improvements to Highway 78 at Woodbridge Parkway.
- 9) Consideration and action regarding SEDC Economic Development Incentive request from Woodbridge Properties LLC to assist with improvements to Highway 78 at Woodbridge Parkway.
- 10) Review proposed 2009 – 2010 SEDC Budget.
- 11) **Public Hearing:** regarding amendment of the Sachse Economic Development Corporation 2008 - 2009 Budget.
- 12) Consideration and action regarding Resolution #090610-1, a resolution amending the Sachse Economic Development Corporation 2008 – 2009 Budget.
- 13) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 14) Citizen Forum
- 15) Adjournment

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: June 5, 2009; 5:00 p.m.


Guy Brown
Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Guy Brown at 972-675-0562 forty-eight (48) hours before meeting time and reasonable accommodations will be made.