



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Monday, December 8, 2014

2:00 PM

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Special Meeting on Monday, December 8, 2014, at 2:00 p.m. in the Court Room 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:**

[14-2578](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of November 19, 2014.

*Executive Summary*

*Consider approval of the meeting minutes for the regular meeting of November 19, 2014.*

**Attachments:** [December Minutes](#)

[14-2576](#) Consider receiving the Monthly Revenue and Expenditure Report for October 2014 and the preliminary Budget Report for November 2014.

*Executive Summary*

*The Sachse Economic Development Corporation Treasurer will prepare reports each month to update the SEDC Board regarding revenues and expenditures.*

**Attachments:** [SEDC 10-31-14.pdf](#)

[November 2014 summary budget.pdf](#)

[14-2574](#) Discuss and consider action on an agreement with a consultant for a market and development feasibility study for property within the State Highway 78 Planning area.

*Executive Summary*

*The Board will consider an agreement with a consulting firm for market research, land use demand analysis, and implementation strategy for future development of the area around the State Highway 78 and Fifth Street intersection.*

Attachments: [Catalyst - Sachse Proposal.pdf](#)

- [14-2579](#) Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

*Executive Summary*

*The Executive Officers of the corporation shall be a President and a Vice-President all of whom shall be elected by and subject to the control of the Board of Directors.*

- [14-2580](#) Executive Session pursuant to Texas Government Code Section 551.072 Deliberation of the purchase, sale, license of real property generally located in southeast part of the City.

*To receive an update on a pending transaction with NEXmetro represented by Henry S. Miller to purchase property from the Sachse Economic Development Corporation.*

*Executive Summary*

*Closed session as provided by State Law.*

Consider any action necessary as a result of executive session.

- [14-2581](#) Strategic Planning Session

*Executive Summary*

*A strategic planning session is planned to create a pro-business/pro-development economic development plan. The session will generate goals, priorities, objectives, action items and implementation strategies.*

**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: December 5, 2014; 5:00 p.m. Leslyn Blake, CEO, \_\_\_\_\_.

*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.*