



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, April 8, 2015

6:30 PM

First Floor Conference Room

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, April 8, 2015, at 6:30 p.m. in the First Floor Conference Room at 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. **ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE BOARD AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS.**

[15-2756](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of March 11, 2015.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of March 11, 2015.

**Attachments:** [March 2015 Minutes](#)

[15-2757](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 28, 2015 and the summary Budget Report for March 2015.

Executive Summary

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

**Attachments:** [SEDC 2-28-15.pdf](#)

[March 2015 Summary Budget.pdf](#)

3. **Regular Agenda Items:**

[15-2750](#) Introduction and Welcome new SEDC Board Member - Karlos McGhee.

Executive Summary

Karlos McGhee was appointed to the SEDC Board of Directors by the Sachse City Council.

[15-2735](#) Discuss and consider action on a funding request for a project for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park,

in an amount not to exceed \$6,500.

Executive Summary

The City of Sachse has partnered with the SEDC to host the Red, White and Blue event. The two groups have combined efforts to utilize resources, reduce expenses and create additional revenue.

Attachments: [EDCGrantApplication.pdf](#)

[15-2755](#)

Discuss and consider action on Hwy. 78 Beautification project and receive a report regarding project progress on contract deliverables.

Executive Summary

An update regarding project progress of the Hwy. 78 Beautification Study will be delivered.

[15-2751](#)

Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate within the City of Sachse.

Consider any action necessary as a result of executive session.

Executive Summary

Closed session as provided by State Law.

[15-2752](#)

Reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and Staff regarding items of community interest, special events, announcements and activities, office, industrial, commercial, retail, and business retention project and marketing activities.

Executive Summary

The Sachse Economic Development Corporation President, Board Members, CEO and Staff provide verbal reports regarding community events, special events, announcements and activities.

[15-2753](#)

Discuss and consider action related to a Strategic Plan.

Executive Summary

A strategic plan will provide a strategy to create a pro-business/pro-development economic development plan. The plan will generate goals, priorities, objectives, action items and implementation strategies.

[15-2754](#)

Future agenda items.  
-Entrepreneur and Franchise Workshop.

Executive Summary

The Board lists topics of discussion for future meetings.

**4. Adjournment.**

The SEDC Board reserves the right to convene into Executive Session pursuant to the Texas Government Code, Chapter 551.071(2) for the purpose of seeking confidential legal advice from SEDC's general counsel regarding posted items on the meeting agenda.

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: April 2, 2015; 5:00 p.m.

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Leslyn Blake, EDC, 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.*