



Monday, December 16, 2019
Economic Development Corporation Special Meeting

First Floor Conference Room - City Hall
3815 Sachse Road, Building B
5:30 p.m.

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.

A. Meeting Opening

1. Call to Order: The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Special Meeting on Monday, December 16, 2019 at 5:30 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:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

B. Consent Agenda - All items listed on the consent agenda will be considered by the Board and will be enacted on by one motion. There will be no separate discussion of these items unless a Board member so requests.

1. Approve the October 17, 2019 regular meeting minutes.
2. Approve the November 19, 2019 special meeting minutes.
3. Approve the Consent Agenda Items as presented.

C. Agenda Items

1. Consider and take action on 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, business retention and marketing projects.

D. Executive Session

1. The Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Deliberation regarding Economic Development Negotiations: Discussion of Economic Development incentive(s) for a business prospect.
2. Take any action as a result of Executive Session.

E. RECESS MEETING / JOINT WORKSHOP MEETING - Board of Directors will attend in a joint meeting with the Sachse City Council at the Council Chambers 3815 Sachse Road, Building B at 6:30 p.m. or immediately following the recess of the SEDC Board meeting) to discuss the following items in a joint executive session with the City Council:

1. Texas Government Code Section §551.087 Economic Development Deliberations: Deliberate the offer of a financial or other incentive relating to the development of 5th Street and pursuant to Texas Government Code Section §551.072: Deliberate the purchase, sale and license of real property generally located in mid-west part of the City of Sachse. Following such joint meeting the Board of Directors will reconvene its Board meeting in the conference room.

F. Agenda Items

1. Reconvene back into regular session.
2. Consider and act on election of Officers for the SEDC Board of Directors.

G. Meeting Closing

1. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Agenda Item Details**

Meeting	Dec 16, 2019 - Economic Development Corporation Special Meeting
Category	B. Consent Agenda - All items listed on the consent agenda will be considered by the Board and will be enacted on by one motion. There will be no separate discussion of these items unless a Board member so requests.
Subject	1. Approve the October 17, 2019 regular meeting minutes.
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve minutes as attached.

Public Content

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.

**Agenda Item Details**

Meeting	Dec 16, 2019 - Economic Development Corporation Special Meeting
Category	B. Consent Agenda - All items listed on the consent agenda will be considered by the Board and will be enacted on by one motion. There will be no separate discussion of these items unless a Board member so requests.
Subject	2. Approve the November 19, 2019 special meeting minutes.
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve minutes as attached.

Public Content

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.

**Agenda Item Details**

Meeting	Dec 16, 2019 - Economic Development Corporation Special Meeting
Category	C. Agenda Items
Subject	1. Consider and take action on 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, business retention and marketing projects.
Access	Public
Type	Action, Discussion, Information
Recommended Action	Approve any 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, business retention and marketing projects.

Public Content**BACKGROUND**

Announcements are made at this time only for information purposes.

POLICY CONSIDERATION

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve any 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, business retention and marketing projects.

**Agenda Item Details**

Meeting	Dec 16, 2019 - Economic Development Corporation Special Meeting
Category	D. Executive Session
Subject	1. The Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Deliberation regarding Economic Development Negotiations: Discussion of Economic Development incentive(s) for a business prospect.
Access	Public
Type	Closed Session

Public Content

**Agenda Item Details**

Meeting	Dec 16, 2019 - Economic Development Corporation Special Meeting
Category	E. RECESS MEETING / JOINT WORKSHOP MEETING - Board of Directors will attend in a joint meeting with the Sachse City Council at the Council Chambers 3815 Sachse Road, Building B at 6:30 p.m. or immediately following the recess of the SEDC Board meeting) to discuss the following items in a joint executive session with the City Council:
Subject	1. Texas Government Code Section §551.087 Economic Development Deliberations: Deliberate the offer of a financial or other incentive relating to the development of 5th Street and pursuant to Texas Government Code Section §551.072: Deliberate the purchase, sale and license of real property generally located in mid-west part of the City of Sachse. Following such joint meeting the Board of Directors will reconvene its Board meeting in the conference room.
Access	Public
Type	Closed Session

Public Content



Agenda Item Details

Meeting Dec 16, 2019 - Economic Development Corporation Special Meeting

Category F. Agenda Items

Subject 2. Consider and act on election of Officers for the SEDC Board of Directors.

Access Public

Type Action, Discussion

Public Content