



**Thursday, June 18, 2020
Economic Development Corporation Meeting**

This meeting will begin at 6:30 p.m.

MEETING HELD AS A CONFERENCE CALL

Because of the Dallas County, Collin County and City of Sachse disaster declarations we are practicing social distancing in order to prevent the spread of COVID-19.

We encourage members of the public to listen to the conference meeting.

If you have any comments to submit regarding the agenda or other items related to the SEDC, please e-mail those to lblake@cityofsachse.com.

INSTRUCTIONS FOR ACCESSING THE CONFERENCE CALL:

**Dial this Phone Number: 1 346 248 7799
Enter Meeting ID: 876 8738 6727**

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. Regular Meeting Opening

1. Call to Order: The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Thursday, June 18, 2020 at 6:30 p.m. 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 minutes of the May 21, 2020 regular meeting.
2. Accept the monthly revenue and expenditure report for the period ending April 30, 2020 and preliminary budget report for May 2020.
3. Approve the Consent Agenda Items as presented.

C. Regular Agenda Items

1. Receive an update regarding actions taken by the SEDC as a result of the COVID-19 pandemic and plans for future measures that may be necessary.
2. Receive an update on the SEDC Small Business Grant Program.
3. Discuss and consider the preliminary 2020-2021 fiscal year Sachse Economic Development Corporation annual budget.
4. Receive a presentation on the redesign of the SEDC website.

5. Discuss and consider action on the first phase planning for development of a revised SEDC Strategic Plan.

D. Executive Session

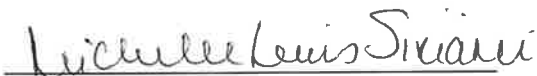
1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation regarding Economic Development Negotiations: Discussion of Economic Development incentive for retail or commercial business projects seeking to locate within the City of Sachse.

2. Take any action as a result of Executive Session.

E. Regular 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.