



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, JANUARY 10, 2007 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation will meet on January 10, 2007 at 7:00 p.m. at the Sachse Municipal Building to discuss the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Consideration and action regarding the Minutes of Sachse Economic Development Corporation Meeting of December 13, 2006.
- 4) Consideration and action regarding request from Supermutts for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #1200.
- 5) Consideration and action regarding request from Lucky Chan Restaurant for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #200.
- 6) **Public Hearing:** regarding request from Monkey's Pub N Grub for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #500.
- 7) Consideration and action regarding offer of a financial or other incentive to a business prospect, Monkey's Pub N Grub, with which the Sachse Economic Development Corporation is conducting economic development negotiations.
- 8) Review local and regional sales tax report.
- 9) Consideration and action regarding development of an SEDC Grant Program for existing local businesses.
- 10) Consideration and action regarding SEDC Local Business Event.
- 11) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 12) Citizen Forum

13)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: January 5, 2007; 4:00 p.m.

A handwritten signature in cursive script that reads "Guy Brown".

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.