



REGULAR MEETING  
SACHSE ECONOMIC DEVELOPMENT CORPORATION  
WEDNESDAY, FEBRUARY 14, 2007 - 7:00 P.M.  
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78  
SACHSE, TEXAS  
AGENDA

The Sachse Economic Development Corporation will meet on February 14, 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 January 10, 2007.
- 4) **Public Hearing:** Regarding request from Lucky Chan Restaurant for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #200.
- 5) Consideration and action regarding offer of a financial or other incentive to a business prospect, Lucky Chan Restaurant, with which the Sachse Economic Development Corporation is conducting economic development negotiations.
- 6) Consideration and action regarding SEDC financial contribution to Sachse Historical Society.
- 7) Consideration and action regarding development of an SEDC Grant Program for existing local businesses.
- 8) Consideration and action regarding SEDC lease agreement for property located at 5001 Ben Davis.
- 9) Consideration and action regarding SEDC Local Business Event.
- 10) Review of Sachse Economic Development Corporation long term goals and finances.
- 11) Consideration and action regarding Tax Abatement and Incentive Policy and Application process.
- 12) **Public Hearing:** Regarding amendment of the Sachse Economic Development Corporation 2006 – 2007 Budget.
- 13) Consideration and action regarding Resolution #070214, a resolution amending the Sachse Economic Development Corporation 2006 – 2007 Budget.
- 14) Reports:
  - a. Executive Director
  - b. President
  - c. Board Members

15) Citizen Forum

16) 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: February 9, 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.