



REGULAR MEETING  
SACHSE ECONOMIC DEVELOPMENT CORPORATION  
WEDNESDAY, AUGUST 9, 2006 - 7:00 P.M.  
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78  
SACHSE, TEXAS  
AGENDA

The Sachse Economic Development Corporation will meet on August 9, 2006 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 July 12, 2006.
- 4) **Public Hearing:** regarding request from Cosa Nostra Italian Restaurant for 4B Economic Development Grant for property located at 7360 Highway 78.
- 5) Consideration and action regarding request from Cosa Nostra Italian Restaurant for 4B Economic Development Grant for property located at 7360 Highway 78.
- 6) **Public Hearing:** regarding request from Sambina Properties Ltd. for 4B Economic Development Grant for property located at 5618 Highway 78.
- 7) Consideration and action regarding request from Sambina Properties Ltd. for 4B Economic Development Grant for property located at 5618 Highway 78.
- 8) **Public Hearing:** regarding the Sachse Economic Development Corporation 2006 - 2007 Budget.
- 9) Consideration and action regarding Resolution # 060809-1, a resolution adopting of the Sachse Economic Development Corporation 2006 – 2007 Budget.
- 10) Convene Executive Session:  
Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
  - a. § Section 551.072 to discuss the potential purchase or sale of real property.
- 11) Consideration and action regarding matter discussed in Executive Session
  - a. Sale of real property located at 5001 Ben Davis Road.
- 12) Discussion regarding financing capacity of the Sachse Economic Development Corporation.
- 13) Consideration and action regarding development of an SEDC Grant Program for existing local businesses.
- 14) Discussion with Sachse Community Development Director regarding local land use and zoning processes.
- 15) Adjourn to Executive Session Pursuant to the Provisions of the Open Meetings Act, Chapter 551, Local Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in:
  - a. Section 551.074 to Discuss Personnel Matters – Year-End Review of Executive Director

16) Consideration and action regarding matter discussed in Executive Session:

- a. Year-End Review of Executive Director

17) Reports:

- a. Executive Director
- b. President
- c. Board Members

18) Citizen Forum

19) 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.



Guy Brown

Executive Director, SEDC

Date: August 4, 2006; 7:00 p.m.

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.