



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, OCTOBER 11, 2006 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation will meet on October 11, 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 August 9, 2006.
- 4) **Convene Executive Session:**
Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
§ Section 551.086 to deliberate offer of a financial or other incentive to business prospects with which the Sachse Economic Development Corporation is conducting economic development negotiations.
 - a. Prescourt Properties
 - b. Interplay Sports
- 5) Consider any action necessary as a result of Executive Session regarding offer of a financial or other incentive to a business prospect, Prescourt Properties, with which the Sachse Economic Development Corporation is conducting economic development negotiations.
- 6) Consider any action necessary as a result of Executive Session regarding offer of a financial or other incentive to a business prospect, Interplay Sports, with which the Sachse Economic Development Corporation is conducting economic development negotiations.
- 7) Consideration and action regarding authorizing Executive Director to execute necessary documents to terminate lease agreement with Anytime Fitness.
- 8) Discussion of Interlocal Agreements related to the Eastern Extension of the President George Bush Tollway.
- 9) Discussion of City of Sachse Bond Proposal
- 10) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 11) Citizen Forum
- 12) 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.

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

Guy Brown

Executive Director, SEDC

Date: October 6, 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.