



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, NOVEMBER 8, 2006 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation will meet on November 8, 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 October 11, 2006.
- 4) Conduct an annual review of the SEDC Investment Policies.
- 5) Consideration and action regarding Resolution #061108-1, a resolution amending the SEDC Investment Policies.
- 6) Consideration and action 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 amendment of an Economic Development Agreement with Cosa Nostra Italian Restaurant for 4B Economic Development Grant related to property located at 7360 Highway 78.
- 8) Consideration and action regarding amendment of an Economic Development Agreement with Prescourt Properties for a 4B Economic Development Grant related to property located at 6406 Highway 78.
- 9) Consideration and action regarding offer of a financial or other incentive to a business prospect, Asados Mexican Grill, with which the Sachse Economic Development Corporation is conducting economic development negotiations.
- 10) Public Hearing: regarding amendment of the Sachse Economic Development Corporation 2006 - 2007 Budget.
- 11) Consideration and action regarding Resolution #061108-2, a resolution amending the Sachse Economic Development Corporation 2006 –2007 Budget.
- 12) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 13) Citizen Forum

14)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: November 3, 2006; 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.