



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, DECEMBER 13, 2006 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation will meet on December 13, 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 November 8, 2006.
- 4) Election of SEDC Officers:
 - a. President
 - b. Vice-President
- 5) Consideration and action regarding request from Supermutts for 4B Economic Development Grant for property located at 7340 Highway 78, Suite #1200.
- 6) 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.
- 7) **Public Hearing:** regarding request from Asados Mexican Grill for 4B Economic Development Agreement for property located at 7340 Highway 78, Suite #1400.
- 8) 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.
- 9) **Public Hearing:** regarding request from Innerplay Sports for 4B Economic Development incentive including potential donation, sell or other incentive related to Sachse Economic Development Corporation property located at 4955 Ben Davis.
- 10) Consideration and action regarding offer of a financial or other incentive to a business prospect, Innerplay Sports, with which the Sachse Economic Development Corporation is conducting economic development negotiations.
- 11) **Public Hearing:** regarding amendment of the Sachse Economic Development Corporation 2006 –2007 Budget.
- 12) Consideration and action regarding Resolution #061213, a resolution amending the Sachse Economic Development Corporation 2006-2007 Budget.

Sachse Economic Development Corporation Board of Directors Agenda, 12/13/06

13) Consideration and action regarding continuing education activities of the Executive Director.

14) Consideration and action regarding SEDC Local Business Event.

15) Reports:

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

16) Citizen Forum

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17) 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: December 8, 2006; 4:00 p.m.



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.