



**Thursday, February 20, 2020  
Economic Development Corporation Meeting**

**Council Chambers  
3815 Sachse Road, Building B  
6:30 p.m.**

**The SEDC Board reserves the right to convene into Executive Session pursuant to the Texas Government Code, Chapter 551.071(2) for the purpose of seeking confidential legal advice from SEDC's general counsel regarding posted items on the meeting agenda.**

**A. Regular Meeting Opening**

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1. Call to Order: The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Thursday, February 20, 2020 at 6:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

**B. Consent Agenda - All items listed on the consent agenda will be considered by the Board and will be enacted on by one motion. There will be no separate discussion of these items unless a Board member so requests.**

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1. Approve the minutes of the January 28, 2020 regular meeting.

2. Accept the monthly revenue and expenditure report for the period ending December 31, 2019 and preliminary budget report for January 2020.

3. Approve the Consent Agenda Items as presented.

**C. Regular Agenda Items**

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1. Consider and take action on reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and staff regarding items of community interest, special events, announcements and activities, office, industrial, commercial, retail, business retention and marketing projects.

2. Consider and act on making the Backyard on 5th event "on leash dog friendly"

**D. Executive Session**

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1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Deliberation Regarding Economic Development Negotiations: Discussion of economic development incentive for a business prospect.

2. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to the provisions of the Texas Government Code Section §551.074 Personnel: Conduct the annual evaluation of the CEO.

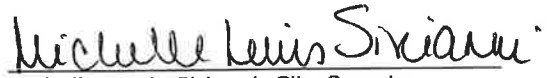
3. Take any action as a result of Executive Session.

**E. Regular Meeting Closing**

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1. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

A handwritten signature in black ink that reads "Michelle Lewis Sirianni". The signature is written in a cursive style with a horizontal line underneath the name.

Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at [lrose@cityofsachse.com](mailto:lrose@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.