



**Thursday, April 16, 2020
Economic Development Corporation Meeting**

This meeting will begin at 5:00 p.m.

MEETING HELD AS A TELEPHONE CONFERENCE CALL

Because of the Dallas County, Collin County and City of Sachse disaster declarations we are practicing social distancing in order to prevent the spread of COVID-19.

We encourage members of the public to listen to the telephone conference meeting.

If you have any comments to submit regarding the agenda or other items related to the SEDC, please e-mail those to lblake@cityofsachse.com.

INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:

**Dial this Phone Number: (346) 248-7799
Enter Meeting ID: 146 145 035**

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

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, April 16, 2020 at 5:00 p.m. 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.

1. Approve the minutes of the February 20, 2020 regular meeting.

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

3. Accept the Quarterly Investment Report for the quarter ending December 31, 2019.

4. Accept the monthly revenue and expenditure report for the period ending February 29, 2020 and the preliminary budget report for March 2020.

5. Approve the Consent Agenda Items as presented.

C. Regular Agenda Items

1. Consider and take action regarding a funding request for a project for Massage Bliss and Cryo to offset impact of COVID-19 for projects located at 8040 Woodbridge Pkwy #600 in an amount not to exceed \$70,000.00.
2. Discuss and consider action on a funding request for a project for the purchase of fireworks for the City of Sachse, for the Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$20,800.00.
3. Receive an update regarding actions taken by the SEDC as a result of the COVID-19 pandemic and plans for future measures that may be necessary.

D. Executive Session

1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation Regarding Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate within the City of Sachse.
2. 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 Massage Bliss and Cryo to offset impact of COVID-19 for projects located at 8040 Woodbridge Pkwy #600.
3. Take any action as a result of Executive Session.

E. Regular Meeting Closing

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.

Michelle Lewis Sirianni

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, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.