



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, January 19, 2017

6:30 PM

Council Chambers

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Thursday, January 19, 2017, 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:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
2. Consent Agenda Items.

ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE BOARD AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS.

[17-3652](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of December 15, 2016.

Attachments: [!2016 Board Meeting Minutes December 15 2016](#)

[17-3663](#) Accept the Monthly Revenue and Expenditure Report for the period ending November 30, 2016 and preliminary Summary Budget Report for December 2016.

Attachments: [SEDC 11-30-16](#)

[Summary Budget EDC December 2016](#)

3. Regular Agenda Items

[17-3660](#) Receive presentation and discuss the Comprehensive Plan.

[17-3654](#) Presentation by City of Sachse Parks and Recreation/Library Director, Lance Whitworth, to update SEDC Board regarding departmental projects and priorities.

[17-3661](#) Consider and take action regarding a funding request for a project for event costs associated with hosting "The Moving Wall" in Sachse, in an amount not to exceed \$10,000.

Attachments: [0134_001](#)

[17-3650](#) Receive reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

[17-3648](#) Discuss possible future agenda items.

4. Executive Session.

[17-3649](#) The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.072: Deliberation of the purchase, sale and license of real property generally located in mid-west part of the City of Sachse.

Consider any action necessary as a result of Executive Session.

[17-3664](#) The Economic Development Corporation Board shall convene into Executive Session pursuant to Texas Government Code Section 551.087: Deliberation of Economic Development Negotiations: Discussion of economic development incentive for a project for Sachse Rod Shop to expand their space at 3904 Miles Road.

Consider any action necessary as a result of Executive Session.

[17-3651](#) The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.087: Deliberation of Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Consider any action necessary as a result of Executive Session.

5. Adjournment.

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.

Posted: January 13, 2017; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 17-3652 **Version:** 1 **Name:** SEDC meeting minutes of December 15, 2016
Type: Agenda Item **Status:** Agenda Ready
File created: 1/12/2017 **In control:** Economic Development Corporation
On agenda: 1/19/2017 **Final action:**

Title: Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of December 15, 2016.

Sponsors:

Indexes:

Code sections:

Attachments: [!2016 Board Meeting Minutes December 15 2016](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of December 15, 2016.

Background

Minutes of meetings are prepared in writing and distributed for approval.

Policy Considerations

Robert's Rules of Order.

Budgetary Considerations

None.

Staff Recommendations

Staff recommends approval of the meeting minutes for December 15, 2016 as a consent item.



MINUTES OF THE REGULAR SCHEDULED MEETING OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

Thursday, December 15, 2016

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30 p.m. on Thursday, December 15, 2016, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as followed, to-wit:

Spencer Hauenstein, Mike VanBuskirk, Jeff Bickerstaff, Marcia Harris-Daniel, Karlos McGhee, Lyndsey Rhode, Niloufer Watkins, Leslyn Blake-ex-officio, Gina Nash-ex-officio

Those absent: Niloufer Watkins

Meeting called to order at 6:31 PM by Mr. Hauenstein. Invocation offered by Mr. Jeff Bickerstaff who also led in the Pledges to United States and Texas flags.

1. Consent Agenda

- 16-3631 Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of November 17, 2016.
- 16-3632 Accept the Quarterly Investment Report for the quarter ending September 30, 2016.
- 16-3633 Accept the Monthly Revenue and Expenditure Report for the period ending October 31, 2016 and the preliminary Summary Budget Report for November 2016.

Mr. VanBuskirk made motion to accept the Consent Agenda as presented and motion seconded by Mr. McGhee. Motion was passed.

2. Regular Agenda Items.

16-3626 Receive a status update on the Comprehensive Plan from City Manager.

Sachse City Manager Gina Nash provided a status update. Comprehensive Plan Meeting has been rescheduled for January 3, 2017 with City Council. City Council will give suggestions/guidelines relative to Fifth Street, Industrial area and PGBT. The consultant team will present to the SEDC Board during the January 19th meeting.

16-3629 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, and business retention and marketing projects.

Report by Ms. Blake:

- Recap of City Council update made in November. Feedback was very positive with lots of discussion.
- Met quarterly with Sam Satterwhite, Wylie EDC Director, and Tina Stelnicki, Murphy EDC Coordinator, to keep updated on surrounding communities
- Holiday Ads placed with Sachse News
- Sachse High School worked booth at SHS Annual Turkey Trot and promoted establishing businesses in Sachse
- Working with various departments on finalizing Comprehensive Plan
- Working with Sachse Historical Society to host a half size traveling Vietnam Memorial Monument in Sachse. Application in process
- Meeting with Molly Hall re: what Sachse Chamber and Sachse EDC can work together to achieve in 2017

16-3625 Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

Mike VanBuskirk made nomination of continuing as Vice President with Spencer Hauenstein as Sachse EDC President. Karlos McGhee seconded and motion was passed.

16-3627 Discuss possible future agenda items.

At 6:58 p.m. Mr. Hauenstein made motion to convene to Executive Session.

3. Executive Session.

16-3628 The Sachse Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.072: Deliberation of the purchase, sale, and license of real property generally located in mid-west part of the City.

16-3630 The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section 551.087: Deliberation of Economic Development Negotiations regarding economic development incentive(s) for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Open Meeting reconvened at 8:23 p.m.

- No action necessary as a result of executive session:

Adjournment

- At 8:24 p.m. Mr. Hauenstein adjourned meeting.

Spencer Hauenstein, President

Leslyn Blake, CEO



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3663	Version:	1	Name:	EDC budget reports January 2017
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	1/13/2017	In control:		In control:	Economic Development Corporation
On agenda:	1/19/2017	Final action:		Final action:	
Title:	Accept the Monthly Revenue and Expenditure Report for the period ending November 30, 2016 and preliminary Summary Budget Report for December 2016.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	SEDC 11-30-16 Summary Budget EDC December 2016				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Monthly Revenue and Expenditure Report for the period ending November 30, 2016 and preliminary Summary Budget Report for December 2016.

Background

The Sachse Economic Development Corporation Treasurer will prepare and present financial reports each month updating the Board regarding revenues and expenditures and budgetary progress for the current year. The monthly report includes the revenue and expenditure report presented at the most recent City Council meeting, as well as a preliminary line item report for the most recent month. The report is labeled as "preliminary" because the financial period has not been closed.

Budgetary Considerations

Sales tax receipts for the first quarter of the fiscal year are at 27.62% of budget, slightly ahead of the expected 25% benchmark. Expenditures are within expected levels for this point in the fiscal year.

Staff Recommendations

Accept the Monthly Revenue and Expenditure Report for the period ending November 30, 2016 and preliminary Summary Budget Report for December 2016.

City of Sachse
Monthly Revenue and Expenditure Report
November 30, 2016
(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

17% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 17%
Revenue Summary					
Sales Tax	\$ 691,944	\$ 76,874	\$ 135,160	19.53%	
Other Income	\$ -	\$ -	\$ 502,845		A
Interest Income	3,000	123	320	10.67%	
Total Revenue	\$ 694,944	\$ 76,997	\$ 638,325	91.85%	
Expenditure Summary					
Expenditures	688,809	27,221	43,522	6.32%	
Total Expenditures	\$ 688,809	\$ 27,221	\$ 43,522	6.32%	
Total Revenue Over/Under Expenses	\$ 6,135	\$ 49,776	\$ 594,803		

Explanation of Major Variances:

A Proceeds from sale of land



City of Sachse

Budget to Actual Account Summary

For Fiscal: 2016-2017 Period Ending: 12/31/2016

		Prior Year Budget	Prior Year YTD	2016-2017 Budget	MTD Activity	YTD Activity	Encumbrances	Percentage	Remaining Balance
Fund: 06 - ECONOMIC DEVELOPMENT FUND									
Revenue									
000 - Non-Departmental									
<u>06-000-40060</u>	Sales Tax	609,759.00	155,227.58	691,944.00	55,934.22	191,094.41	0.00	27.62 %	500,849.59
<u>06-000-45000</u>	Interest Income	8,000.00	1,953.69	3,000.00	661.95	1,064.99	0.00	35.50 %	1,935.01
<u>06-000-49031</u>	Other Financing Sources-Gains/Losses	0.00	0.00	0.00	0.00	502,844.54	0.00	0.00 %	-502,844.54
000 - Non-Departmental Total:		617,759.00	157,181.27	694,944.00	56,596.17	695,003.94	0.00	100.01 %	-59.94
Revenue Total:		617,759.00	157,181.27	694,944.00	56,596.17	695,003.94	0.00	100.01 %	-59.94

Budget to Actual

For Fiscal: 2016-2017 Period Ending: 12/31/2016

		Prior Year Budget	Prior Year YTD	2016-2017 Budget	MTD Activity	YTD Activity	Encumbrances	Percentage	Remaining Balance
Expense									
019 - Economic Development Services									
<u>06-019-50000</u>	Wages and Salaries	109,304.00	29,918.11	107,807.00	11,921.90	28,305.60	0.00	26.26 %	79,501.40
<u>06-019-50030</u>	Longevity Pay	122.00	80.00	194.00	128.00	128.00	0.00	65.98 %	66.00
<u>06-019-50050</u>	Social Security and Med Fica Contribut	8,371.00	2,165.00	8,455.00	878.03	2,042.80	0.00	24.16 %	6,412.20
<u>06-019-50060</u>	TMRS Contributions	11,844.00	3,332.86	12,577.00	1,437.66	3,331.38	0.00	26.49 %	9,245.62
<u>06-019-50070</u>	Health Insurance	5,592.00	1,338.60	6,411.00	534.26	1,602.78	0.00	25.00 %	4,808.22
<u>06-019-50080</u>	Dental Insurance	268.00	65.70	127.00	10.60	31.80	0.00	25.04 %	95.20
<u>06-019-50090</u>	Life and LTD Insurance	246.00	0.00	248.00	0.00	0.00	0.00	0.00 %	248.00
<u>06-019-50100</u>	Workers Compensation	370.00	256.30	370.00	0.00	347.00	0.00	93.78 %	23.00
<u>06-019-50110</u>	Unemployment Tax	414.00	2.77	342.00	0.00	0.00	0.00	0.00 %	342.00
<u>06-019-51030</u>	Utilities - Communications	1,560.00	386.47	1,560.00	44.98	127.99	0.00	8.20 %	1,432.01
<u>06-019-51050</u>	Office Supplies	2,000.00	376.19	2,400.00	331.78	478.65	0.00	19.94 %	1,921.35
<u>06-019-51070</u>	Postage	1,000.00	186.93	500.00	53.05	53.05	0.00	10.61 %	446.95
<u>06-019-51230</u>	Business Retention Efforts	7,000.00	0.00	7,000.00	809.42	1,344.56	0.00	19.21 %	5,655.44
<u>06-019-51400</u>	Special Programming Supplies	3,500.00	3,405.82	3,500.00	897.44	1,599.62	0.00	45.70 %	1,900.38
<u>06-019-51510</u>	Small Tools and Equipment	700.00	0.00	700.00	0.00	0.00	0.00	0.00 %	700.00
<u>06-019-51550</u>	Fuel and Lubricants	0.00	27.77	0.00	0.00	36.50	0.00	0.00 %	-36.50
<u>06-019-51800</u>	Dues and Subcriptions	3,580.00	385.00	6,000.00	0.00	1,940.00	0.00	32.33 %	4,060.00
<u>06-019-51810</u>	Employee Training	9,000.00	218.32	9,000.00	100.00	171.92	0.00	1.91 %	8,828.08
<u>06-019-52000</u>	Vehicle Repairs and Maintenance	300.00	48.35	300.00	0.00	26.86	0.00	8.95 %	273.14
<u>06-019-53002</u>	Professional Fees	190,000.00	1,785.00	90,000.00	3,747.14	5,218.39	0.00	5.80 %	84,781.61
<u>06-019-53060</u>	Printer Services	2,600.00	0.00	2,600.00	0.00	34.00	0.00	1.31 %	2,566.00
<u>06-019-53380</u>	Advertising and Legal Publications	114,500.00	23,976.47	114,500.00	4,002.36	9,479.86	0.00	8.28 %	105,020.14
<u>06-019-53500</u>	Web Page Services	7,000.00	1,823.76	7,000.00	0.00	1,914.94	0.00	27.36 %	5,085.06
<u>06-019-54500</u>	Local Business Grant Program	164,000.00	0.00	246,000.00	0.00	0.00	0.00	0.00 %	246,000.00
<u>06-019-55000</u>	Operating Transfer Out - General Fund	56,540.00	14,135.04	61,218.00	0.00	10,203.00	0.00	16.67 %	51,015.00
019 - Economic Development Services Total:		699,811.00	83,914.46	688,809.00	24,896.62	68,418.70	0.00	9.93 %	620,390.30
Expense Total:		699,811.00	83,914.46	688,809.00	24,896.62	68,418.70	0.00	9.93 %	620,390.30
Fund 06 Revenue Over/(Under) Expenses		-82,052.00	73,266.81	6,135.00	31,699.55	626,585.24	0.00	10,213.29 %	-620,450.24
Total Revenue Over/(Under) Expenses:		-82,052.00	73,266.81	6,135.00	31,699.55	626,585.24	0.00	10,213.29 %	-620,450.24



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3660	Version:	1	Name:	Comp Plan 1-03-17 CC
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	1/13/2017	In control:		In control:	Economic Development Corporation
On agenda:	1/19/2017	Final action:		Final action:	
Title:	Receive presentation and discuss the Comprehensive Plan.				

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Comprehensive Plan

Background

As the comprehensive plan process nears completion, the review and approval phase begins.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Hear the presentation, discuss, and provide feedback.



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3654	Version:	1	Name:	Presentation by City of Sachse Parks & Recreation/Library Director
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	1/12/2017	In control:		In control:	Economic Development Corporation
On agenda:	1/19/2017	Final action:		Final action:	
Title:	Presentation by City of Sachse Parks and Recreation/Library Director, Lance Whitworth, to update SEDC Board regarding departmental projects and priorities.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Presentation by City of Sachse Parks and Recreation/Library Director, Lance Whitworth, to update SEDC Board regarding departmental projects and priorities.

Background

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3661	Version:	1	Name:	Veteran's Moving Wall Discussion
Type:	Discussion Item	Status:		Status:	Agenda Ready
File created:	1/13/2017	In control:		In control:	Economic Development Corporation
On agenda:	1/19/2017	Final action:		Final action:	
Title:	Consider and take action regarding a funding request for a project for event costs associated with hosting "The Moving Wall" in Sachse, in an amount not to exceed \$10,000.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	0134_001				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider and take action regarding a funding request for a project for event costs associated with hosting "The Moving Wall" in Sachse, in an amount not to exceed \$10,000.

Background

The Sachse Historical Society (SHS) has submitted applications to two different organizations to bring the Veteran's Moving Wall to Sachse. Staff met with the Sachse Historical Society to discuss the general requirements for the wall. Topics during this discussion included lighting, parking, volunteers, staffing, landscaping and other items. There are upfront costs and production costs for which the SHS is currently engaging in fundraising. They would like the SEDC to fund \$10,000 of their anticipated total budget of \$14,845. They would reimburse the SEDC any amount raised over \$4,845.

Policy Considerations

N/A

Budgetary Considerations

The SEDC allocates funds for grants in their annual budget. Each grant request is considered on a case by case basis and subject to available funding.

Staff Recommendations

Board review and discussion.



3033 6th Street
Sachse, TX 75048
January 10, 2017

Ms. Leslyn Blake, Chief Executive Officer
Sachse Economic Development Corporation
3815-B Sachse Road
Sachse, Texas 75048

Dear Ms. Blake,

Transmitted herewith is an application from the Sachse Historical Society Board of Directors requesting EDC grant funding to assist in bringing The Moving Wall to Sachse over the Memorial Day weekend, 2017.

The Historical Society has been presented with the honor of hosting this traveling Vietnam Memorial Wall. We are working closely with the city staff to make this endeavor a huge success. We are asking the EDC for support in this deeply moving, patriotic event. This event will run for four days, with a special Memorial Day ceremony on Monday, May 29, 2017. The Wall will be open to the public from Friday, May 26 through Monday, May 30. Former President George W. Bush has been invited to speak at our ceremony on May 29. All local state and federal representatives will also be invited to attend. We hope to have over 10,000 visitors to the wall over this four day period and we will be contacting local TV and news media for coverage..

I have appointed Mr. Jim Mathis to serve as Chairman of the Moving Wall Committee to direct this project. He would be glad to furnish any additional materials or information you or your corporation might need. Also both of us are available to discuss any part of our request for funding.

On behalf of the Sachse Historical Society Board of Directors I want to express our thanks for your giving consideration to this request.

Sincerely,

A handwritten signature in dark ink that reads 'Bobby Tilman'. The signature is fluid and cursive, with the first name 'Bobby' being more prominent than the last name 'Tilman'.

Bobby Tilman, President
Sachse Historical Society



Grant Application

(Please type or print clearly)

Date of application: January 10, 2017

Contact Information:

Company Name: Sachse Historical Society

Applicant Name: Sachse Historical Society

Contact Person: James Mathis

Position: SHS Board Member/Chairman of the Moving Wall Committee

Phone: 214-403-9081 Fax: None

E-mail: Chief0384@gmail.com Web site

address: www.sachsehistoricalsociety.com

Mailing Address: 3033 6th Street, Sachse, TX 75048

Physical Address: 3033 6th Street, Sachse, TX 75048

Business Information:

Legal entity name (DBA) Sachse Historical Society

State ID Number: TX Tax # 17523856932, EIN# 75-2385693

Date Business was started April 5, 1989

Location of project: City Municipal Complex, 3815 Sachse Rd., Sachse, TX 75048

Do you own or lease building, land or site for which the grant is being requested?

Own Lease Property Owner City of Sachse

Project Contractor Name : Vietnam Combat Veterans, Ltd

Address: PO Box 715, White Pine, MI 49971

Phone No. (906) 390-0902 e-mail: ajgrayairborne@hotmail.com

Project Engineer Name: None

Address: N/A

Phone No. N/A e-mail: N/A

Business Activities:

NAICS Code None

Company's principal business Provide 1/2 replica of the VN Memorial Wall to Cities.

Description of proposed project : Set up "The Moving Wall" for area people to visit over the Memorial Day Weekend, 5/26-5/29, 2017.

Provide copy of business plan The Historical Society does not have a business plan.

Sachse EDC 3815 Sachse Road, Building B Sachse, Texas 75048 469.429.4764

For consideration are you willing to provide financial information on the company?
Yes, A copy of the Societies current Financial Report can be made available.

Proposed Project/Development:

Amount of Grant Request \$ 10,000.00

Is the Company expanding its existing local operations or relocating its operations from somewhere else to Sachse? N/A Expansion _____ Relocation _____

Does the Company plan to lease or own the facility? N/A Lease _____ Own _____

Will the facility be new or existing? N/A New _____ Existing _____

What is the address of the existing facility or main office? N/A

What is the estimated total cost of the project? (include supporting information such as estimates or written bids) \$ 14,845.00

Project completion date: May 30, 2017

Description of benefits from project, intended uses and users, and other information (with documentation) that demonstrates the need for this project. Exposure of Sachse to an expected 10,000+ visitors. Promote the City via advertising the Moving Wall in Sachse. We have invited former President G.W. Bush to speak at our Memorial Day ceremony along with inviting other elected officials to attend. We expect TV and media coverage of our Memorial Day Ceremony.

Capital/Financial

Number of jobs to be created: 0 Average salary: N/A

Increased value to City, site or surrounding parcels: Unknown

Provide a cost benefit analysis of project with requested funding: Unknown

Project Cost

- | | |
|--------------------------|-------------------------------|
| 1. Land Acquisition | \$ <u>See attached budget</u> |
| 2. Site Preparation | \$ <u>for items 1-8.</u> |
| 3. Professional Services | \$ _____ |
| 4. Personnel/Labor/Admin | \$ _____ |
| 5. Contracting Services | \$ _____ |
| 6. Materials/Supplies | \$ _____ |
| 7. Equipment/Furnishings | \$ _____ |
| 8. Other (describe) | \$ _____ |

TOTAL PROJECT COST \$ 14,845.00

Other funds to be used \$ Donations from individuals and businesses.

Return on Investment (maximum 3 years) Unknown

Has the company filed any bankruptcies in the past? _____ Yes X _____ No

Which type _____ Has anyone ever initiated bankruptcy on the company, business or individual owner?

_____ Yes _____ No Why? _____

Has the business status with the State Comptroller changed in any manner?

_____ Yes X _____ No How? _____

_____ When _____

Attach business plan for confidential review. SHS does not have a business plan.

Sales

Will there be taxable sales for the City of Sachse? X Yes _____ No
Amount Unknown Type Unknown
Will the company make taxable purchases in the City of Sachse? X Yes _____ No
What percentage of purchases will be executed with suppliers outside of Sachse?
80%
Will Sachse be designated as the "point of deliver" of the "point of first use" for the
purpose of collecting sales/use taxes of purchases? X Yes _____ No

Employment

How many individuals will the company employ in Sachse? 0 – all volunteers
_____ Full Time _____ Part Time _____ Temporary
Average wage of new employees in Sachse: N/A
What percentage of the employees will receive employment benefits? N/A
Provide information on additional employee benefits: N/A

Utilities

Monthly electric utility consumption \$ Unknown, _____
Monthly water use \$ 0
Monthly waste water \$ 0
Monthly telephone service \$ 0
Monthly gas service \$ 0
Is the facility of the business LEED Certified? _____ Yes X No
Are there plans to obtain any LEED Certifications _____ Yes X No
Will there be any energy reduction features, operations or programs at the place of
business? _____ Yes X No What are they? _____

Other Economic Impact Considerations

Member of the Sachse Chamber of Commerce? X Yes _____ No
Past involvement in local community: Museum, Caboose, Fallfest, Veterans Day
Company sponsorships None
Future Community Involvement Museum, Caboose, Fallfest, Veterans Day

Attach photos of designated improvement area.

Attach drawing of planned improvements.

A *Letter of Acceptance* of the project completion from the City of Sachse will be required upon completion of the project along with invoices for all costs of the completed project before disbursement of funds by the SEDC for any approved funding.
The Sachse Economic Development Corporation reserves the right to request, receive and evaluate additional information from the applicant before a decision is made on this request.

I DECLARE THAT THE INFORMATION IN THIS DOCUMENT AND ANY ATTACHMENTS IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

APPLICANT: James Mathis _____ DATE: January 10, 2017 _____

Title: Board Member/Chairman, The Moving Wall Committee _____

This application received by: _____

On _____

A complete application may be delivered or mailed to:

Leslyn Blake, CEO
Sachse Economic Development Corporation
3815 Sachse Road, Building B
Sachse, Texas 75048
lblake@cityofsachse.com
469-429-4764

VERIFICATION

State of Texas
County of Dallas

Before me, a notary public, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Today, the _____ day of _____ 20____.

(Personalized Seal)

Notary Public's Signature

(SEDC Grant Application revised January 2016)

THE MOVING WALL PRELIMINARY BUDGEET

<u>ITEM</u>	<u>COST</u>
Room and board, 2 persons, 6 days	\$ 1,200.00
Lumber and material for the Wall base and pathway	1,800.00
Portable Lavatories (4 regular, 1 handicap-Allied)	425.00
Rental of 20 x 20 tent, includes delivery/pickup	420.00
Rental of 300 chairs (5/30/17) includes delivery/pickup	500.00
Advertising: Brochures/fliers and banners	2,000.00
Advertising: Magazines and news media	3,000.00
Cost of The Moving Wall	<u>5,500.00</u>
TOTAL	\$14,845.00

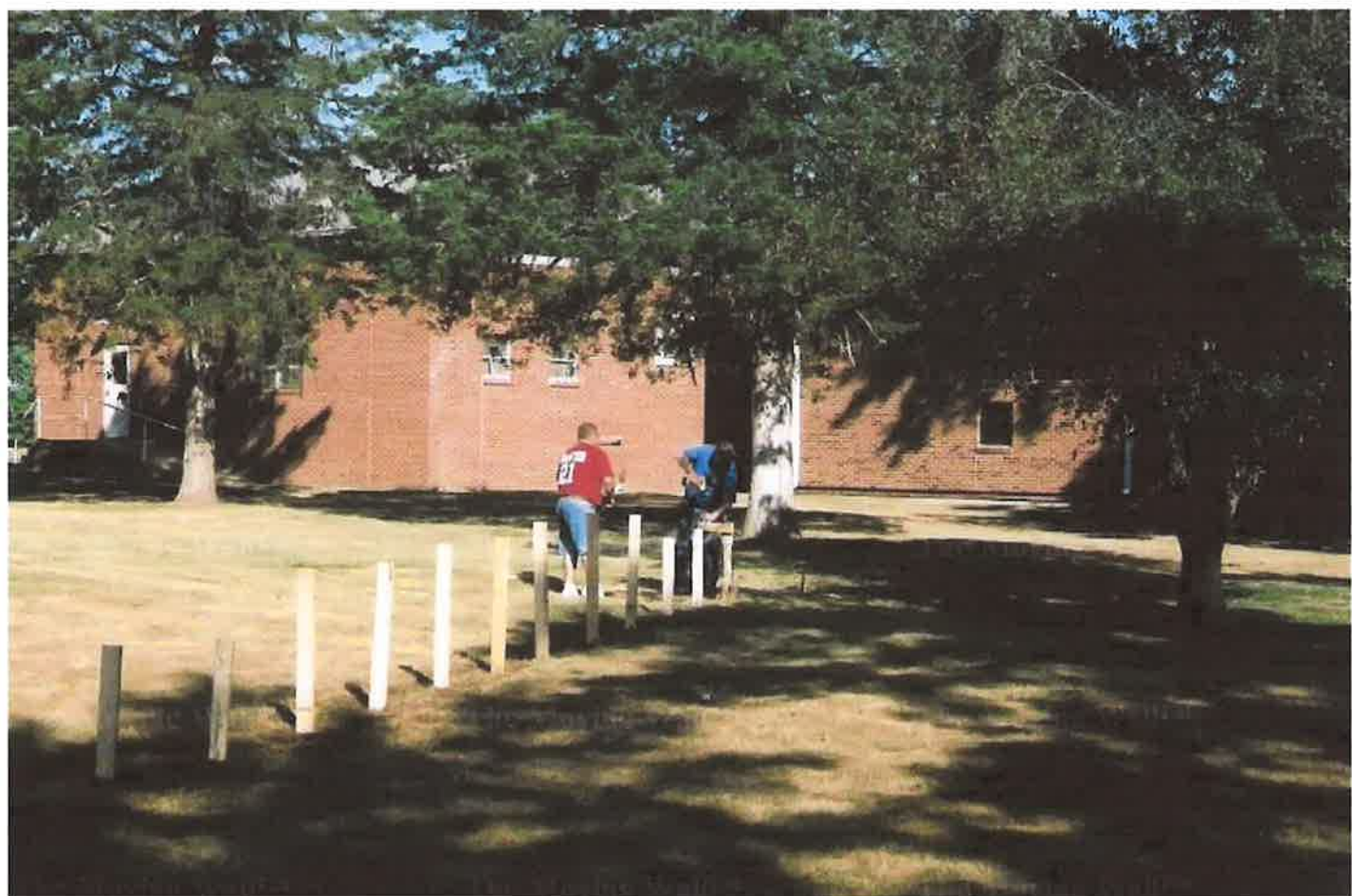


LOCATION

EACH SIDE OF THE WALL
IS 125' LONG.

The Moving Wall — Platform and Setup







The Moving Wall — Platform and Setup





City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3650	Version:	1	Name:	Reports and Presentations.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	1/12/2017	In control:		In control:	Economic Development Corporation
On agenda:	1/19/2017	Final action:		Final action:	
Title:	Receive reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.				

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

Background

Announcements are made at this time only for information purposes.

Policy Considerations

There is no action or discussion of topics presented.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #: 17-3648 **Version:** 1 **Name:** Future agenda items.
Type: Agenda Item **Status:** Agenda Ready
File created: 1/12/2017 **In control:** Economic Development Corporation
On agenda: 1/19/2017 **Final action:**
Title: Discuss possible future agenda items.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Discuss possible future agenda items.

Background

The Board makes suggestions on topics to be discussed at future meetings.

Policy Considerations

Only the items on the agenda can be discussed.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3649	Version:	1	Name:	Executive Session for purchase or sale of real property
Type:	Agenda Item	Status:			Agenda Ready
File created:	1/12/2017	In control:			Economic Development Corporation
On agenda:	1/19/2017	Final action:			
Title:	The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.072:Deliberation of the purchase, sale and license of real property generally located in mid-west part of the City of Sachse.				
	Consider any action necessary as a result of Executive Session.				

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

The Economic Development Corporation Board shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.072:Deliberation of the purchase, sale and license of real property generally located in mid-west part of the City of Sachse.

Consider any action necessary as a result of executive session.

Background

This agenda item is provided for the Economic Development Corporation Board to meet in executive session to deliberate the purchase, sale, and license of real property generally located in mid-west part of the City, in accordance with Texas Government Code.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Conduct executive session and take any action appropriate.



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3664	Version:	1	Name:	Convene Executive Session
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	1/13/2017	In control:		In control:	Economic Development Corporation
On agenda:	1/19/2017	Final action:		Final action:	
Title:	The Economic Development Corporation Board shall convene into Executive Session pursuant to Texas Government Code Section 551.087: Deliberation of Economic Development Negotiations: Discussion of economic development incentive for a project for Sachse Rod Shop to expand their space at 3904 Miles Road.				
	Consider any action necessary as a result of Executive Session.				

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations: Discussion of economic development incentive for a project for Sachse Rod Shop to expand their space at 3904 Miles Road.

Consider any action necessary as a result of executive session.

Background

Executive Session is for the purpose of discussion.

Policy Considerations

There is no action taken during Executive Session.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3651	Version:	1	Name:	EDC - Economic Incentive Request Exec Session
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	1/12/2017	In control:		In control:	Economic Development Corporation
On agenda:	1/19/2017	Final action:		Final action:	
Title:	The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.087:Deliberation of Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.				

Consider any action necessary as a result of Executive Session.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.087:Deliberation of Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Consider any action necessary as a result of executive session.

Background

This agenda item is provided for the Economic Development Corporation Board to meet in executive session to deliberate the offer of a financial incentive to a business prospect, in accordance with Texas Government Code.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Conduct executive session and take any action appropriate.