



**Thursday, August 15, 2024**  
**Economic Development Corporation Board Meeting**

**Council Chambers**  
**3815 Sachse Road, Building B**  
**6:00 PM**

**Economic Development Corporation Board meetings are streamed live online and available on-demand (<https://sachsetx.swagit.com/live>).**

**The City of Sachse reserves the right to reconvene, recess, or realign the meeting, called Executive Session, or order of business at any time prior to adjournment.**

**As authorized by Section 551.071(2) of the Texas Government Code, these meetings may be convened into closed Executive Session at any time during the meeting for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.**

#### **A. Meeting Opening**

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1. Call to Order: The Economic Development Corporation Board of the City of Sachse will hold a regular meeting on Thursday, August 15, 2024, at 6:00 PM to consider the following items of business:
2. Invocation and Pledges of Allegiance.

#### **B. Public Comment**

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1. The public is invited to address the Board regarding any topic not already on the agenda for action or public hearing. **Comments regarding the Consent Agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three minutes per speaker. A Public Comment Card should be presented to the acting secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

#### **C. 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 June 20, 2024, meeting minutes.
2. Accept the monthly revenue and expenditure report for the period ending May 31, 2024.
3. Accept the monthly revenue and expenditure report for the period ending June 30, 2024.

#### **D. Regular Agenda Items / Meeting Closing**

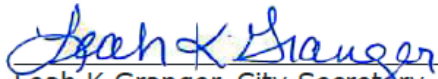
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1. Receive any reports and presentations by the Sachse Economic Development Corporation President, Board Members, Executive Director, and staff regarding items of community interest; special events;

announcements and activities; office, industrial, commercial, or retail business retention; and marketing projects.

2. Consider the Sachse Economic Development Corporation FY 2024-2025 Budget.
3. Receive an update on the public engagement component of the Sachse Comprehensive Plan update.
4. Conduct a public hearing for a proposed infrastructure project to consider funding for the City of Sachse for Infrastructure for the 5th Street Development, or other qualified infrastructure project within the city.
5. Consider approval of a Project Funding Agreement between the Sachse Economic Development Corporation and the City of Sachse for infrastructure to support the 5th Street District Development, or other qualified infrastructure project within the city.
6. Adjournment.

I, the undersigned authority, do hereby certify that this notice of a public 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.

  
Leah K Granger, City Secretary

Posted: 08/12/2024 by 5:00 p.m. | Removed: \_\_\_\_\_

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Logan Thatcher, ADA Coordinator, via phone at 972-495-1212, via email at [lthatcher@cityofsachse.com](mailto:lthatcher@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.