



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, DECEMBER 10 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation (SEDC) will meet on December 10, 2008 at 7:00 p.m. at the Sachse Municipal Building to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Consideration and action regarding Minutes of the Sachse Economic Development Corporation Meeting of October 8, 2008.
- 4) **Public Hearing:** regarding request from 78 Lander Miller Ltd. for 4B Economic Development Grant for infrastructure improvements to property located at 7514 Highway 78 in Sachse.
- 5) Consideration and action regarding request from 78 Lander Miller Ltd. for 4B Economic Development Grant for infrastructure improvements to property located at 7514 Highway 78 in Sachse.
- 6) Review Economic Impact Analysis of the Form Based Code District in Sachse.
- 7) Consideration and action regarding draft SEDC Marketing Plan.
- 8) Election of Officers:
 - a. President
 - b. Vice President
- 9) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 10) Citizen Forum
- 11) 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 5, 2008; 5:00 p.m.

A handwritten signature in blue ink that reads "Guy Brown".

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.