



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, FEBRUARY 11 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation (SEDC) will meet on February 11, 2009 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 January 14, 2009.
- 4) Consideration and action regarding approval of Resolution 090211-1, a resolution approving Investment Policies in conformity to the Public Funds Investment Act (PFIA), Chapter 2256 of the Texas Government Code as amended.
- 5) Consideration and action regarding request from Sachse Historical Society for annual sponsorship.
- 6) **Public Hearing:** regarding request from Outlaws Grill LLC, for 4B Economic Development Grant for improvements to property located at 7340 Highway 78 in Sachse.
- 7) Consideration and action regarding request from Outlaws Grill LLC, for 4B Economic Development Grant for improvements to property located at 7340 Highway 78 in Sachse.
- 8) **Public Hearing:** regarding amendment of the Sachse Economic Development Corporation 2008 - 2009 Budget.
- 9) Consideration and action regarding Resolution #090211-2, a resolution amending the Sachse Economic Development Corporation 2008 – 2009 Budget.
- 10) Consideration and action regarding SEDC Local Business Event.
- 11) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 12) Citizen Forum
- 13) 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: February 6, 2009; 5:00 p.m.


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.