



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, January 13, 2010- 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse EDC Board of Directors will meet on January 13, 2010 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) Minutes of the Sachse Economic Development Corporation Meetings for the following dates:
 - a) December 09, 2009
- 4) Reports:
 - a) President
 - b) Board Members
 - c) Executive Director
- 5) Citizen Input
- 6) Conduct Public Hearing on a proposed project consisting of funding for land, a building, equipment, facilities, expenditures, targeted infrastructure, and/or improvements found by the Board of Directors to promote Hooley's Tavern & Grill to be located at northeast corner of SH 78 and Hooper Street in the Sachse Plaza.
- 7) Consideration and action regarding the request for an Economic Development Grant for Hooley's Tavern & Grill to be located at the northeast corner of SH 78 and Hooper Street in the Sachse Plaza.
- 8) Consideration and action regarding the request from Herzog Development to modify their EDC Grant to include design funding in the amount of \$45,495.
- 9) Consideration and action regarding the lease on the EDC Office.
- 10) Consideration and action regarding the EDC Storage Facility at Staples Storage.
- 11) Adjourn

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: January 8, 2010; 5:00 p.m.

Allen L. Barnes, CPM
Interim Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Allen Barnes at 469-429-4777 forty-eight (48) hours before meeting time and reasonable accommodations will be made.