



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

The Sachse Economic Development Corporation (SEDC) will meet on June 11, 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 the Minutes of Sachse Economic Development Corporation Meeting of May 14, 2008.
- 4) **Public Hearing**: regarding request from Steak Kountry for 4B Economic Development Grant for property located at 7010 Highway 78 in Sachse.
- 5) Consideration and action regarding request from Steak Kountry for 4B Economic Development Grant for property located at 7010 Highway 78 in Sachse.
- 6) **Public Hearing**: regarding request from D's Country Kitchen for 4B Economic Development Grant for property located at 6302 Highway 78 in Sachse.
- 7) Consideration and action regarding request from D's Country Kitchen for 4B Economic Development Grant for property located at 6302 Highway 78 in Sachse.
- 8) Consideration and action regarding amendment of existing contract to sell approximately four acres of SEDC owned real property located at 4955 Ben Davis Road to Innerplay Sports Academy Inc.
- 9) Review of SEDC projects.
- 10) Consideration and action regarding formation of Stakeholder Meetings for the SEDC Marketing Plan.
- 11) Update on Form Based Code.
- 12) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 13) Citizen Forum
- 14) 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: June 6, 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.