

**NOTICE OF REGULAR
ROSENBERG DEVELOPMENT CORPORATION MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROSENBERG DEVELOPMENT CORPORATION OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Thursday, October 13, 2016

TIME: 4:00 p.m.

PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471

PURPOSE: Regular Rosenberg Development Corporation Meeting, agenda as follows:

The Rosenberg Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Call to order: Rosenberg Civic Center

Statement of rules pertaining to audience comments.

Comments from the audience.

CONSENT AGENDA

- A. Consideration of and action on minutes of the Rosenberg Development Corporation for September 8, 2016. (Jasmine Bowens, Senior Administrative Assistant)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending September 30, 2016. (Joyce Vasut, Executive Director of Administrative Services)

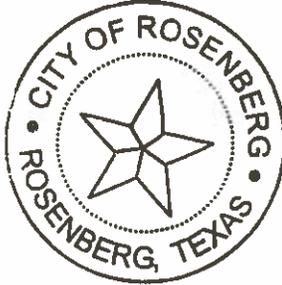
REGULAR AGENDA

- 1. Consideration of and action on authorizing the RDC Executive Director to submit the Rosenberg Development Corporation Annual Report to City Council. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 2. Review and discuss the Rosenberg Development Corporation (RDC) Economic Development Incentive Guidelines, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 3. Review and discuss RDC Transportation Gateways Enhanced Grounds Maintenance Contract for Finish Cut Areas, generally located at Hwy 36 at US 90A, I-69 at Hwy 36, and I-69 at FM 2218, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 4. Review and discuss a potential RDC Board Retreat, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 5. Hold Executive Session to receive legal advice from the City Attorney concerning pending litigation, namely dispute with Imperial Performing Arts, Inc., pursuant to Section 551.071 of the Texas Government Code; and regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
- 6. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.

7. Consideration of and action on a report from the Rosenberg Development Corporation Executive Director regarding the previous month's economic development activities and contacts, which includes updates on the following (Randall Malik, Rosenberg Development Corporation Executive Director):
 1. Economic Indicators;
 2. Business Retention Visits;
 3. New and Expanded Businesses; and,
 4. RDC Projects.
8. Review and discuss requests for future Agenda items, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
9. Announcements.
10. Adjournment.

DATED AND POSTED this the 6th day of October 2016, at 4:00 p.m.,

by Linda Cernosek.



Linda Cernosek

Attest:

Linda Cernosek, TRMC, City Secretary

Randall Malik

Approved for Posting:

Randall Malik, Executive Director

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340. There may be a quorum of City Council members attending this meeting.