

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, April 03, 2014

TIME: 4:00 p.m.

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

PURPOSE: Regular Rosenberg Development Corporation Meeting

Call to order.

Statement of rules pertaining to audience comments.

Comments from the audience.

CONSENT AGENDA

- A. Consideration of and action on the Regular Rosenberg Development Corporation Meeting Minutes for March 13, 2014. (Sullivan)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending. (Vasut)
- C. Consideration of and action on a report from the Communications Director regarding the previous month's communications activities and contacts. (Fritz)
- D. Consideration of and action on Resolution No. RDC-89, a Resolution of the Board of Directors of the Rosenberg Development Corporation adding Robert Gracia and Randall Malik as authorized representatives for the RDC TexPool Participant Services. (Vasut)

AGENDA

- 1. Review and discuss proposed 2014 RDC Strategic Plan, and take action as necessary. (Malik)
- 2. Review and discuss gateway signage, and take action as necessary. (Malik)
- 3. Consideration of and action on Business Assistance Grant Review Committee. (Kanak)
- 4. Review and discuss city-wide garage sale, and take action as necessary. (Malik)
- 5. Review and discuss Koeblen Road Reconstruction, and take action as necessary. (Malik)
- 6. Review and discuss City of Rosenberg sidewalk projects, and take action as necessary. (Malik)
- 7. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Malik)

8. Review and discuss requests for future agenda items.
9. Announcements.
10. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 27th day of March, 2014, at 4:40p. m. by
Linda Cernosek

Attest:

Linda Cernosek
Linda Cernosek, City Secretary
City of Rosenberg



Approved for posting:

R. Malik
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.