

# **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 09, 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 Joint City Council and Rosenberg Development Corporation Meeting Minutes for September 11, 2014. (Cynthia Sullivan, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending September 30, 2014. (Joyce Vasut, Executive Director of Administrative Services)
- C. Consideration of and action on a report from the Communications Department regarding the previous month's activities as they relate to economic development. (Angela Fritz, Executive Director of Information Services)

## **AGENDA**

- 1. Hold Executive Session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from the City Attorney concerning contemplated litigation, namely dispute with Imperial Performing Arts, Inc.; and, pursuant to Section 551.087 of the Texas Government Code for deliberations regarding economic development negotiations.
- 2. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of the Executive Session.
- 3. Consideration of and action on installing tree grates in downtown Rosenberg. (Darren McCarthy, Parks and Recreation Director)
- 4. Review and discuss City Sidewalk Plan, and take action as necessary. (Bill Knesek, Rosenberg Development Corporation President)
- 5. Consideration of and action on downtown City-owned property, generally located at 2100 Avenue G. (Randall Malik, Rosenberg Development Corporation Executive Director)

6. Review and discuss Gateway Maintenance Contracts, and take action as necessary. (Jeremy Heath, Assistant Economic Development Director)
7. Review and discuss Wayfinding Signage, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
8. Consideration of and action on appointing one (1) Rosenberg Development Corporation member to the Livable Centers Planning Committee. (Randall Malik, Rosenberg Development Corporation Executive Director)
9. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Randall Malik, Rosenberg Development Corporation Executive Director)
10. Review and discuss requests for future agenda items, and take action as necessary.
11. Announcements.
12. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 6<sup>th</sup> day of October, 2014, at 11:20 m. by

Linda Cernosek

Attest:

Linda Cernosek  
Linda Cernosek, City Secretary



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.**