

# **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, November 13, 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 October 09, 2014. (Cynthia Sullivan, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending October 31, 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 551.087 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. Hear presentation from Jeff Wiley, President/CEO of the Greater Fort Bend Economic Development Council, regarding current activities of the Greater Fort Bend Economic Development Council. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 4. Hear and discuss a presentation from Paulette Shelton, Director for Fort Bend County Transportation Department on the status of proposed Rosenberg/Richmond Bus Route, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)

5. Review and discuss dangerous structures, and take action as necessary. (Cynthia McConathy, Director, Rosenberg Development Corporation )
6. Review and discuss an update on the Downtown Parking Project, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
7. Review and discuss external recruitment opportunities, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
8. 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)
  - a. Update on Livable Centers Study
  - b. Update on West Fort Bend Management District Committee
  - c. Update on Labor Report
  - d. Update on Old City Hall
9. Review and discuss requests for future agenda items, and take action as necessary.
10. Announcements.
11. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 10<sup>th</sup> day of November, 2014, at 1:59 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.**