

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 9, 2015

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 12, 2015. (Jasmine Bowens, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending March 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

- 1. 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; to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072; and regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
- 2. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 3. Consideration of and action on authorizing the RDC Executive Director to execute Non-Disclosure Agreements on behalf of the Rosenberg Development Corporation for prospective economic development negotiations. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 4. Consideration of and action on Resolution No. RDC-94, a Resolution of the Board of Directors of the Rosenberg Development Corporation, in support of Texas Senate Bill No. 581 relating to the creation of a campus of the Texas State Technical College System in Fort Bend County. (Randall Malik, Rosenberg Development Corporation Executive Director)

5. 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 the following (Randall Malik, Rosenberg Development Corporation Executive Director):
 - a. Update on Economic Indicators
 - b. Update on Business Retention Visits
 - c. Update on Livable Centers Study
 - d. Update on Rosenberg Business Park
 - e. Update on Walsh Road Industrial Park
 - f. Update on Richmond – Rosenberg Bus Route
 - g. Update on BNSF Downtown Property
 - h. Update on New and Expanded Businesses
 - i. Update on Existing Businesses
6. Review and discuss requests for future agenda items, and take action as necessary.
7. Announcements.
8. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 6th day of April, 2015, at 3:45 p m.
by Anne Stark



Attest:

Anne Stark (LC)

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.