

**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, May 14, 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 April 9, 2015. (Jasmine Bowens, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending April 30, 2014. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

- 1. Review and discuss a presentation from Marco Ruiz of the Fort Bend County Small Business Development Center regarding activities of the Small Business Development Center. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 2. Review and discuss a presentation from Dave Vrshek, Chair of the West Fort Bend Management District – Wayside Horn Committee on railroad quiet zones. (Jimmie Pena, Rosenberg Development Corporation Director)
- 3. Consideration of and action on Gateway Maintenance for US 90A, SH 36, FM 2218, and FM 723. (Bill Knesek, Rosenberg Development Corporation President)
- 4. Consideration of and action on a Performance Agreement by and between the Rosenberg Development Corporation and Fort Bend Corps. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 5. Consideration of and action on Resolution No. RDC- 95, a Resolution of the Board of Directors of the Rosenberg Development Corporation amending the Fiscal Year 2014-2015 Annual Budget in the amount of \$40,000 for other professional services. (Joyce Vasut, Executive Director of Administrative Services)
- 6. 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.

7. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
8. Consideration of and action on a Performance Agreement by and between the Rosenberg Development Corporation and Paragon Outlets Rosenberg Limited Partnership. (Randall Malik, Rosenberg Development Corporation Executive Director)
9. Consideration of and action on a Performance Agreement by and between the Rosenberg Development Corporation and Texas State Technical College System. (Randall Malik, Rosenberg Development Corporation Executive Director)
10. 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 Economic Development Compliance Efforts
 - d. Update on Livable Centers Study
 - e. Update on Rosenberg Business 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
11. Review and discuss requests for future agenda items, and take action as necessary.
12. Announcements.
13. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 17th day of May 2015, at 12:45 p. 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.