

**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, August 13, 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 July 09, 2015. (Jasmine Bowens, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending July 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

- 1. Hold public hearing regarding the designation of FY2015-2016 projects for the Rosenberg Development Corporation (Randall Malik, Rosenberg Development Corporation Executive Director):
 - a. As a project of the Corporation, for the operation of an expanded bus route through Richmond and Rosenberg by Fort Bend Transit. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is \$75,000.
 - b. As a project of the Corporation, improvements to enhance the City of Rosenberg's "gateways" by landscaping and related maintenance of entrances and commercial roadways within the City (open space improvements), found by the Board of Directors to be required or suitable for open space improvements. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is \$75,000.
 - c. As a project of the Corporation, land, buildings, equipment, facilities, and improvements to enhance the City of Rosenberg's public park facilities, found by the Corporation to be required or suitable for amateur sports, athletic, entertainment, tourist, convention, and public park purposes and events, including ball parks, parks and park facilities, open space improvements, and related parking facilities, roads, water and sewer facilities, and other related improvements that enhance any of those items. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is \$125,000.
 - d. As a project of the Corporation, direct incentives to Paragon Outlets Rosenberg Limited Partnership for infrastructure related to the development of the Paragon Outlet Mall, found by the Board of Directors to be required or suitable and necessary to promote or develop such new or expanded business enterprises. The estimated amount of

expenditures for such type of general project in fiscal year 2015-2016 is \$3,000,000.

- e. As a project of the Corporation, direct incentives to Marquez Enterprises, LLC, related to the expansion of Superior Tank Company, found by the Board of Directors to be required or suitable and necessary to promote or develop such new or expanded business enterprises. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is \$25,000.
 - f. As a project of the Corporation, direct incentives to Texas State Technical College Foundation related to the development of a Texas State Technical College in Rosenberg, found by the Board of Directors to be suitable for the development of primary job training facilities for use by institutions of higher education. The estimated amount of expenditures for the Texas State Technical College Foundation in fiscal year 2015-2016 is \$200,000.
 - g. As a project of the Corporation, to design and construct new sidewalks on 8th Street connecting Avenues M and N, on Damon Street connecting Avenues K and N, and on Avenue N connecting Damon Street and Radio Lane. The estimated amount of expenditures in fiscal year 2015-2016 is \$200,000.
2. Consideration of and action on Resolution No. RDC-97, a Resolution of the Board of Directors of the Rosenberg Development Corporation amending the Fiscal Year 2014-15 Annual Budget in the amount of \$120,000 for other professional services. (Joyce Vasut, Executive Director of Administrative Services)
 3. Review and discuss Rosenberg Gateway Maintenance, and take action as necessary to direct staff. (Jeremy Heath, Assistant Economic Development Director)
 4. Consideration of and action on awarding a bid for barrier fencing for the Downtown Parking Project. (Jeremy Heath, Assistant Economic Development Director)
 5. Review and discuss Rosenberg Development Corporation (RDC) economic development incentive guidelines, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)
 6. Review and discuss Quarterly Economic Development Partnership Meetings, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)
 7. 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 updates on the following (Randall Malik, Rosenberg Development Corporation Executive Director):
 - a. Economic Indicators;
 - b. Business Retention Visits;
 - c. Livable Centers Study;
 - d. Business Appreciation Luncheon;
 - e. New and Expanded Businesses; and,
 - f. Existing Businesses
 8. Review and discuss requests for future Agenda items, and take action as necessary.
 9. Announcements.
 10. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 7th day of August 2015, at 2:05 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.