

**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 08, 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 August 13, 2015. (Jasmine Bowens, Senior Administrative Specialist)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending September 30, 2015. (Joyce Vasut, Executive Director of Administrative Services)

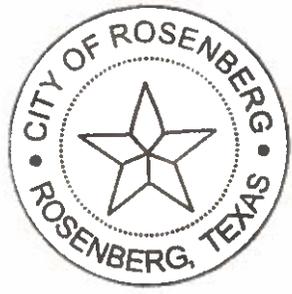
AGENDA

- 1. Consideration of and action on authorization for the Executive Director to submit the Rosenberg Development Corporation Annual Report to City Council. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 2. Review and discuss 2015 Rosenberg Development Corporation Business Appreciation Luncheon, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 3. Review and discuss proposed design of the Rosenberg Downtown Parking Project, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 4. Consideration of and action on authorization for the Executive Director to proceed with issuance of a Notice to Bid for Rosenberg Development Corporation Rough Cut and Finish Cut Mowing Contracts. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 5. Review and discuss Rosenberg Development Corporation/Rosenberg Economic Development Department office space, and take action as necessary. (Bill Knesek, Rosenberg Development Corporation President)

6. 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. New and Expanded Businesses;
 - d. Existing Businesses;
 - e. RDC Marketing Budget
 - f. RDC Sidewalk Project; and,
 - g. Median Household Income.
7. Hold Executive Session 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.
8. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
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 2nd day of October 2015, at 2:55 p. m.
by Linda Cernosek



Attest:

Linda Cernosek
Linda Cernosek, City Secretary

Approved for posting:

Randall 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.