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, January 14, 2016

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 December 10, 2015. (Jasmine Bowens, Senior Administrative Specialist)

B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending December 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

1. Consideration of and action on a Standard Services Contract for Promotional and Membership Services by and between the Rosenberg Development Corporation and the Central Fort Bend Chamber in the amount of $10,000. (Randall Malik, Executive Director)

2. Review and discuss a presentation regarding activities carried out by the Greater Fort Bend Economic Development Council from Jeff Wiley, President/CEO, and take action as necessary to direct staff. (Randall Malik, Executive Director)

3. Consideration of and action on a Services Contract for Economic Development Services by and between the Rosenberg Development Corporation and the Greater Fort Bend Economic Development Council in the amount of $20,000. (Randall Malik, Executive Director)

4. Consideration of and action on a Performance Agreement by and between the Rosenberg Development Corporation and Fort Bend Corps. (Randall Malik, Executive Director)

5. Review and discuss Rosenberg Development Corporation/Rosenberg Economic Development office space, and take action as necessary. (Bill Knesek, RDC President)

6. Consideration of and action on proposed amendments to the Rosenberg Development Corporation Bylaws. (Randall Malik, Executive Director)

7. 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.

8. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.

9. 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, Executive Director):
    a. Economic Indicators;
    b. Business Retention Visits;
    c. New and Expanded Businesses;
    d. Existing Businesses;
    e. RDC Strategic Plan; and,
    f. Past and Current RDC Projects.

10. Review and discuss requests for future Agenda items, and take action as necessary.

11. Announcements.

12. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 8th day of January 2016, at 2:10 p. m.

by Linda Cernosek.

Attest:

Linda Cernosek

Linda Cernosek, City Secretary

Approved for posting:

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.