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 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 Rosenberg Development Corporation Meeting Minutes for March 10, 2016. (Jasmine Bowens, Senior Administrative Specialist)

B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending March 31, 2016. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

1. Review and discuss programming and conceptual design of Seabourne Creek Park Nature Center, and take action as necessary to direct staff. (Darren McCarthy, Parks and Recreation Director)

2. Consideration of and action on a Performance Agreement by and between the Rosenberg Development Corporation and Texas Master Naturalist, Coastal Prairie Chapter. (Randall Malik, Executive Director)

3. Review and discuss presentation from Dr. Alex Medcalf regarding potential Rosenberg Multi-Modal Study, and take action as necessary. (Randall Malik, Executive Director)

4. Consideration of and action on a recommendation to City Council for the award of Bid No. 2016-13 for the construction of Phase I of the Avenue F/3rd Street Downtown Parking Lot Project. (Randall Malik, Executive Director)

5. Consideration of and action on Resolution No. RDC-102, a Resolution of the Board of Directors of the Rosenberg Development Corporation amending the Fiscal Year 2015-16 Annual Budget in the amount of $130,000 for the Avenue F/3rd Street Downtown Parking Lot Project. (Joyce Vasut, Executive Director of Administrative Services)

6. Review and discuss proposed Rosenberg Magazine, and take action as necessary. (Randall Malik, Executive Director)

7. Review and discuss the "Welcome to Rosenberg" entrance sign off of US 90A, and take action as necessary to direct staff. (Randall Malik, Executive Director)

8. Review and discuss the Administrative Services Agreement by and between the Rosenberg Development Corporation and the City of Rosenberg, and take action as necessary. (Randall Malik, Executive Director)

9. 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.

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

11. 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; and,
    d. RDC Projects.

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

13. Announcements.

14. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 11th day of April 2016, at 1:35 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. There may be a quorum of City Council Members attending this meeting.