

**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 12, 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 April 14, 2016. (Jasmine Bowens, Senior Administrative Specialist)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending April 30, 2016. (Joyce Vasut, Executive Director of Administrative Services)
- C. Review and discuss the Quarterly Investment Report for the period ending March 31, 2016, and may take action as necessary. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

- 1. 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)
- 2. 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)
- 3. 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.
- 4. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 5. 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.

6. Review and discuss requests for future Agenda items, and take action as necessary.
7. Announcements.
8. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 6th day of May 2016, at 3:57 p. m.
by Renee Le Laurin

Attest:



Linda Cernosek / RC
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. There may be a quorum of City Council Members attending this meeting.