

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
August 12, 2010 -- 8:00 A.M.
Rockwall EDC/Chamber of Commerce Conference Room
697 East I-30, Rockwall, Texas 75087**

- I. Call To Order**
- II. Guest Recognition and Announcements**
- III. Review and Consider Approval of The Minutes of July 08, 2010 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Park Committee Report-
Park Committee Chairman: Roger Fraley**
- V. Marketing Committee Report-
Marketing Manager: Leslyn Blake**
- VI. Rockwall Technology Park Quarterly Manager's Report-
Park Manager: John Tyson**
- VII. Rockwall Technology Park Quarterly Financial Report-
Finance Director: Mary Smith**
- VIII. Rockwall Economic Development Corporation Quarterly Financials:
City of Rockwall Finance Director: Mary Smith**
- IX. Management Committee Report-
Management Committee Chairman: Carolyn Jackson**
- X. Review and Consider Approval REDC Budget for Fiscal Year 2010-2011**
- XI. Review and Consider Approval RTPA Budget for Fiscal Year 2010-2011**
- XII. Hold Closed Session of the Board of Directors Under Sections 551.072, 551.074 and 551.087 of Texas Government Code to Discuss:**
 - a. Deliberation regarding the purchase, exchange, lease or value of real property.**
 - b. Personnel Matters including Board and Committee appointments.**
 - c. Discuss or deliberate Economic Development Negotiations:**

- (1) **To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations; or**
- (2) **To deliberate the offer of a financial or other incentive to a businessprospect described by subdivision (1).**

XIII. Take Any Action Necessary As A Result Of The Closed Session Of The Board Of Directors

XIV. Other Economic Development Initiatives

- **Broker Site Visits**
- **Film Friendly**
- **TEDC Spring Conference**

XV. Adjournment

I, Suzie Bell, Administrative Assistant For The Rockwall Economic Development Corporation, Rockwall, Texas, Do Hereby Certify That This Agenda Was Posted At The Rockwall Economic Development Corporation and at Rockwall City Hall, In A Place Readily Accessible To The General Public At All Times And Remained So Posted For At Least 72 Continuous Hours Preceding The Scheduled Time Of Said Meeting.

A quorum of members of the Rockwall City Council may be present at this meeting; however, no action on the part of the City Council is anticipated. Therefore, no minutes will be taken by the Rockwall City Secretary.