

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
October 14, 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. Announcement of City Council appointed Rockwall Economic Development Corporation Board members: Chip Imrie and Sarah Kesting**
- IV. Review and Consider Approval of The Minutes of September 09, 2010 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall Economic Development Corporation Quarterly Financial Report-
Finance Director: Mary Smith**
- VI. Rockwall Technology Park Quarterly Financial Report-
Finance Director: Mary Smith**
- VII. Appointment of Rockwall Economic Development Corporation Board Members to
Board Sub-Committees for Remainder of Calendar Year**
- VIII. Discuss and Consider Approval of Resolution Between City of Rockwall and the
Rockwall Economic Development Corporation for the Dedication of 2 Acres of
Land In the Rockwall Technology Park for Future Fire Station**
- IX. Discuss and Consider Rockwall Economic Development Corporation's Impact on
Customer Centered Balance Scorecard for Rockwall City Council's Review at their
2010 Retreat**

X. 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 business prospect described by subdivision (1).**

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

XII. 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.