

## **AGENDA**

**Rockwall Economic Development Corporation  
Regular Meeting of the REDC Board of Directors  
March 10, 2011 -- 8:00 A.M.  
Rockwall EDC/Chamber of Commerce Conference Room  
697 East I-30, Rockwall, Texas 75087**

- I. Call To Order: REDC Chairman of the Board, Bill Houser**
- II. Guest Recognition and Announcements**

**Lorie Grinnan; Rockwall County Commissioner  
John Polster; President of Innovative Transportation Solution, Inc.  
& Rockwall County Consultant**

  - **Update on Rockwall County Road Improvements Including 549 Exchange.**
- III. Review and Consider Approval of The Minutes of January 13, 2011 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Park Committee Report – Committee Chair, Tim McCallum**
- V. Review and consider approval of contract between the Rockwall Economic Development Corporation and MHS Planning & Design.**
- VI. Planning Committee Report – Committee Chair, Kevin Fowler**
- VII. Review and Consider Approval of the Exclusive Listing Agreement Between United Commercial Retail Services, Inc (DBA United Commercial Realty) and the Rockwall Economic Development Corporation.**
- VIII. Rockwall Technology Park Quarterly Financial Report-  
Finance Director: Mary Smith**
- IX. Rockwall Economic Development Corporation Quarterly Financial Report-  
Finance Director: Mary Smith**

**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. Any Other Business**

**XIII. Adjournment**

A quorum of the members of the City Council of the City of Rockwall may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

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.