

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
March 12, 2009 -- 9:00 A.M.**

**Rockwall Independent School District Administration Building
1050 Williams Street
Rockwall, Texas 75087**

- I. Call to Order-REDC Chairman: John Floeter**
- II. Guest Recognition and Announcements**
Transportation Stimulus Plan: Commissioner Lorie Grinnan
- III. Review and Consider Approval of the Minutes of February 12, 2009
Rockwall Economic Development Corporation Board of Directors Regular
Meeting**
- IV. REDC Planning Committee Report- Committee Chairman: John Hohenshelt**
- V. REDC Park Committee Report- Committee Chairman: Kevin Fowler**
- VI. REDC Marketing Report- REDC Marketing Manager: Leslyn Blake**
- VII. Review and Consider Approval of the Project Agreement Between City of
Rockwall and the Rockwall Economic Development Corporation Regarding
the Westward Extension of Discovery Boulevard.**
- VIII. Review and Consider Approval of Phase III Landscape Contract between
with Land Art of Rockwall and the Economic Development Corporation**
- IX. 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).

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

XI. Adjournment

I, Suzie Bell, Administrative Assistant for the Rockwall Economic Development Corporation, Rockwall, Texas, do hereby certify that this Agenda was posted at 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.