

## **Agenda**

**Rockwall Economic Development Corporation  
Regular Meeting of the REDC Board of Directors  
May 14, 2009 -- 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 April 09, 2009 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Review and Consider Approval of the Minutes of April 24, 009 Rockwall Economic Development Corporation Annual Retreat**
- V. Review and Discuss REDC Annual Retreat Held on April 24, 2009**
- VI. Planning Committee Report – Committee Chairman: John Hohenshelt**
- VII. Park Committee Report – Committee Chairman: Kevin Fowler**
- VIII. Review and Consider Approval of Building Materials Used to Enhance Expanded Screening Area for Col-Met’s Building in the Rockwall Technology Park**
- IX. Review and Consider Approval of Additional Irrigation Needed In Phase II of the Rockwall Technology Park**
- X. Review and Consider Incentive Agreement Between 21-Century Silicon, Inc. and the Rockwall Economic Development Corporation**
- XI. Review and Consider Escrow Agreement Between 21-Century Silicon, Inc. and the Rockwall Economic Development Corporation**
- XII. Review 2009 CoreNet Global Summit –  
Project Manager: Ken Keeton And Marketing Manager: Leslyn Blake**
- XIII. REDC Quarterly Financial Report – Director of Finance: Mary Smith**
- XIV. REDC Year End Audit Report- Director of Finance: Mary Smith**
- XV. RTPA Quarterly Financial Report – Director of Finance: Mary Smith**

**XVI. 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).**

**XVII. Take Any Action Necessary As A Result Of The Closed Session Of The Board of Directors**

**XVIII. 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.