

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
October 08, 2009 -- 8:15 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 September 10, 2009
Rockwall Economic Development Corporation Board of Directors
Regular Meeting**
- IV. Park Committee Report – Committee Chairman, Kevin Fowler**
- V. Planning Committee Report – Committee Chairman, John Hohenshelt**
- VI. Review and Approve the Contract between the Rockwall Economic
Development Corporation and John Tyson Effective October 12, 2009**
- VII. Review and Consider Approval of the Rockwall Economic Development
Corporation Official Bylaws as Amended and Make Recommendation to
the Rockwall City Council for Approval.**
- VIII. 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).

IX. Take any Action Necessary as a Result of the Closed Session of the Board of Directors

X. 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.