

AGENDA

**Rockwall Economic Development Corporation
Annual Meeting of the REDC Board of Directors and the Rockwall City Council
December 10, 2009 - 8:00 A.M.
Rockwall EDC/Chamber of Commerce Board Room
697 East I-30, Rockwall, Texas 75087**

- I. Call To Order**
- II. Guest Recognition and Announcements**
- III. Review and Approve Minutes of October 08, 2009, REDC Board Meeting**
- IV. Review and Consider Approval of the Contract Agreement Between the Rockwall Economic Development Corporation (REDC) on behalf of the Rockwall Technology Park Association (RTPA) and JNT3, Inc. (John Tyson) to reflect name of new organization as filed with the State of Texas-
Park Committee Chairman: Kevin Fowler**
- V. Rockwall Technology Park Quarterly Financial Report-
Park Manager: John Tyson**
- VI. Rockwall Economic Development Corporation Quarterly Financial Report-
Finance Director: Mary Smith**
- VII. REDC Green Departmental Initiatives-
Project Manager: Ken Keeton**
- VIII. REDC Marketing Report-
Marketing Manager: Leslyn Blake**
- IX. Review REDC Bylaw Changes as Approved By the Rockwall City Council-
Board Chairman: John Floeter**
- X. Appointment of REDC Board Members-
REDC/City Council Liaison: David Sweet**
- XI. Discuss and Consider Approval of 2010 Board Member Term Phasing-
Board Chairman: John Floeter**
- XII. Discuss and Consider for Election the 2010 Slate of Officers for the Rockwall Economic Development Corporation per Article IV, Section 4.02 of the Rockwall Economic Development Corporation Bylaws-
Board Chairman: John Floeter**

**XIII. 2009 Rockwall Economic Development Corporation Executive Summary-
Board Chairman: John Floeter**

**XIV. Special Recognition of Rockwall Economic Development Corporation
Board Director Dale Morgan**

XV. Pass the Gavel

XVI. 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 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.