

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
January 14, 2010 -- 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 December 10, 2009 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Dale Morgan Proclamation-Mayor Bill Cecil**
- V. Prospect Committee Report- Committee Chairman:
Bill Houser**
- VI. Planning Committee Report- Committee Chairman:
John Hohenshelt**
- VII. Park Committee Report- Committee Chairman:
Roger Fraley**
- VIII. Management Committee Report- Committee Chairman:
Carolyn Jackson**
- IX. Annual Marketing Plan- REDC Marketing Manager:
Leslyn Blake**
- X. Annual Retreat**
- XI. 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.**

XII. Take Any Action Necessary As A Result of the Closed Session of the Board of Directors

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 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.