Mayor ~ Blake Margolis City Council ~ Pamela Bell Mike Britton Brian Galuardi Matt Grubisich Debra Shinder Jeff Winget



City of Rowlett - <u>www.rowlett.com</u> 4000 Main Street Rowlett, TX 75088 Phone - 972.412.6100 Fax - 972.412.6118

A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm.

THE place to live, work and play.

City Manager ~ Brian Funderburk

ECONOMIC DEVELOPMENT ADVISORY BOARD AGENDA

Tuesday, June 21, 2022 at 8:30 a.m. Rowlett Area Chamber of Commerce 4418 Main Street, Rowlett, TX 75088

City of Rowlett Economic Development Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

- 1) Call to Order
- 2) Public input on any agenda item

Process for Public Input: If you are not able to attend in person, you may complete the <u>Public Input Form</u> on the City's website by 3:30 p.m. the day prior to the meeting. All forms will be forwarded to the Board prior to the start of the meeting.

- 3) Consider approving the minutes from the May 17, 2022 meeting
- 4) Board Members share topics and ideas related to Economic Development
- Knowledge Topic: Presentation by Community Investment Program Task Force Regarding Public Input
- 6) City Knowledge and Learning Items
 - a. Economic Development Department Update
 - b. Rowlett Chamber/Chamber Foundation Update
 - c. GISD Update
- The Board shall convene into Executive Session pursuant to Texas Government Code §551.087 (Economic Development) to discuss commercial or financial information that the City has received from business prospects that the Council seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations, regarding La Hacienda Restaurant and the Jackson Shaw development.
- 8) Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
- 9) Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
- 10) Adjournment

Libbey Tucker, Director of Economic Development













