

ECONOMIC DEVELOPMENT ADVISORY BOARD AGENDA
Tuesday, September 24, 2024 at 8:30 a.m.
Rowlett Economic Development
5702 Rowlett Rd, Rowlett, TX 75089

City of Rowlett Economic Development Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Senior Administrative Assistant at 972-412-6229 or write 5702 Rowlett Rd, Rowlett, Texas, 75089, at least 48 hours in advance of the meeting.

- 1) Call to Order
- 2) Citizens' Input

Process for Citizens' Input: If you are not able to attend in person, you may complete the [Public Input Form](#) 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. Rules of Conduct and 3-minute time limit given to be adhered.

- 3) Consider approving the minutes from the July 23, 2024 meeting
- 4) Board Members share topics and ideas related to Economic Development
- 5) City Knowledge and Learning Items
 - a) Rowlett Chamber/Chamber Foundation Update
 - b) GISD Update
 - c) City Council Liaison Update
 - d) Economic Development Department Update

- 6) Executive Session

6A) 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 address 8600 Sunset Blvd.

6B) 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 address 8601 Liberty Grove Rd.

- 7) Reconvene into open session & take any necessary or appropriate action on Closed /Executive Session Matters for items 6A.
- 8) Reconvene into open session & take any necessary or appropriate action on Closed /Executive Session Matters for items 6B.
- 9) 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.
- 10) 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.
- 11) Adjournment



Brittney Farr, Director of Economic and Community Engagement