

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, January 17, 2019 -- 8:00 a.m.
REDC Conference Room
2610 Observation Trail, Rockwall, Texas 75032

- I. Call To Order**
- II. Guest Recognition**
- III. Introduction of Directors Rick Johnson and Matt Neyland**
 - a) Staff Memo**
 - b) Press Release**
- IV. Recognition of Dale Cherry, 2018 REDC Chairman**
 - a) Staff Memo**
- V. Chairman's Vision for 2019**
 - a) Staff Memo**
- VI. Review and Consider Approval of the Minutes from December 13, 2018
Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- VII. Rockwall City Manager's Report**
- VIII. Fiscal Year 2019 First Quarter Report of REDC Accomplishments**
 - a) Staff Memo**
 - b) Report**
- IX. Planning Committee Report**
 - a) Draft of Minutes from January 9, 2019 Planning Committee Meeting**
- X. Review and Consider REDC Office Lease**
 - a) Staff Memo**
 - b) Draft Lease**
 - c) Lease Availability Report**
 - d) Lease Comps Summary**
- XI. Review and Consider Comprehensive Marketing Services with Boxcar Creative**
 - a) Staff Memo**
 - b) RFP: Comprehensive Marketing Services**
 - c) Boxcar Creative RFP Response**
 - d) Master Services Agreement**
 - e) Scope of Work**
- XII. The Rockwall Economic Development Corporation Board of Directors will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:**
 - 1. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072.**
 - 2. Discuss or deliberate personnel matters including committee appointments pursuant to Section 551.074.**

3. Discuss or deliberate Economic Development negotiations pursuant to Section 551.087.

XIII. Take Any Action as a Result of Executive Session

XIV. REDC Board Orientation Guide

a) Staff Memo

XV. Any Other News or Announcements

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, Juliana Brownrigg, Executive Assistant for the Rockwall Economic Development Corporation, Rockwall, Texas, do hereby certify that this Agenda was posted at the Rockwall Economic Development Corporation and at Rockwall 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.

The Rockwall Economic Development Corporation Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.087 (Economic Development).


Juliana Brownrigg, Executive Assistant

Date and Time Removed

Approved:  RW