

City of Rowlett
Economic Development Advisory Board

Tuesday, May 15, 2018

9:30 A.M.

Baylor Scott & White Medical Center-Lake Pointe (Adm. Board Room on 1st Floor)
6800 Scenic Drive | Rowlett, TX 75088

Meeting Minutes

1. CALL TO ORDER.

Chairman Drew Howard called the Rowlett Economic Development Advisory Board meeting to order at 9:33 A.M. on May 15, 2018 at Baylor Scott & White Medical Center-Lake Pointe (Adm. Board Room on 1st Floor), 6800 Scenic Drive, Rowlett, Texas. In attendance: Tammy Dana-Bashian, Drew Howard, Justin Blackburn, Jerry Johnson, Elaine Ritchie, Whitney Laning, Michael Gallops, Eva Hummel, Brian Funderburk, Jim Grabenhorst, Joey Grisham, Katie Rose Hargreaves, Susan Nix, Donas Cole with Baylor Scott & White, Brian Carr with Baylor Scott & White, and Benson Chacko with Baylor Scott & White-Lake.

2. CONSIDER APPROVING THE MINUTES FROM THE MAY 1, 2018 MEETING.

A motion was made by Tammy Dana-Bashian and seconded by Whitney Laning to approve the May 1, 2018 minutes. The motion carried unanimously.

3. RECEIVE PRESENTATION FROM BAYLOR SCOTT & WHITE-LAKE POINTE ON THE CURRENT HOSPITAL EXPANSION AND TAKE A TOUR OF THE FACILITY.

Donas Cole from Baylor Scott & White-Lake Pointe gave a presentation <http://rowlettonthemove.com/userfiles/file/Tower%20Presentation%20Economic%20Developmentv.2.pdf> on the current hospital expansion project and a brief history of Baylor Scott & White. He outlined the construction schedule for the expansion project and said that they are planning to admit their first patients at the new facility in January 2019. Lastly, he introduced two employees from Medco Construction that led the EDAB members on a tour of the facility.

4. 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.

No public announcements were made.

5. 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.

No additional topics were requested.

6. ADJOURNMENT.

The meeting was adjourned by Chairman Drew Howard at 10:45 A.M.



Drew Howard, Chairman

8/21/18

Date Approved



Jim Grabenhorst, Assigned City Staff