

*Mayor* ~ Tammy Dana-Bashian  
*Mayor Pro Tem* – Martha Brown  
*Deputy Mayor Pro Tem* ~  
Matt Grubisich  
*City Council* ~  
Robert Blake Margolis  
Brownie Sherrill  
Whitney P. Laning  
Pamela Bell  
*City Manager* ~ Brian Funderburk



*City of Rowlett* ~ [www.rowlett.com](http://www.rowlett.com)  
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*A well-planned lakeside community  
of quality neighborhoods,  
distinctive amenities,  
diverse employment, and  
cultural charm.  
THE place to live, work and play.*

## ECONOMIC DEVELOPMENT ADVISORY BOARD AGENDA

**Tuesday, November 19, 2019 @9:30 a.m.**

**Economic Development Office**

**5702 Rowlett Road | 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 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
- 3) Consider approving the minutes from the September 17, 2019 meeting
- 4) The Board shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations
- 5) Discussion on EDAB Mission Statement & Board Member Qualifications
- 6) Receive Chamber/Chamber Foundation Update
- 7) Receive GISD Update
- 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



A handwritten signature in blue ink, reading "Grabenhorst". The signature is written in a cursive style with a large initial "G" and a long horizontal stroke at the end.

Jim Grabenhorst, Director of Economic Development