



COMMUNITY INVESTMENT ADVISORY BOARD MINUTES

Community Investment 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.

Monday, June 14, 2021

5:30 P.M.

City Hall Conference Room

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Brian Galuardi, Jeff Sheldon, Michael Volz, Victor Cardoso, David Smith (arrived at 5:45, voting) and Yvonne Newkirk (voting)

1. Call to order.

Mr. Galuardi called the meeting to order at 5:36 p.m.

2. Public comments.

There were no comments received.

3. Approve minutes from the following meeting(s): May 3, 2021.

Motion by Mr. Volz, with second by Mr. Cardoso, to approve the minutes as presented. Motion passed with a unanimous vote of those members present.

4. Review and consider Board recommendations to City Council.

Mr. Galuardi reviewed the recommendations. Discussion regarding advertising for bond election – public outreach/input, timing; more details provided in presentations by staff – reasoning for prioritizations, costs/timelines, standard format that considers ranking criteria; education for new board members; review notification of project-specific impacted residents (i.e. street projects).

Motion by Mr. Sheldon, with second by Mr. Volz, to accept and conclude the recommendations to City Council. Motion passed with a unanimous vote of those members present.

5. Discuss future meeting schedule.

Pending Council's discussion regarding recommendations, the Board will be on hiatus and no further meetings will be scheduled.

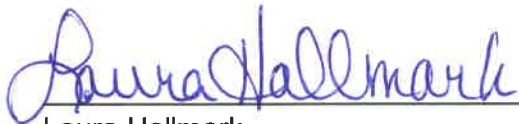
6. Members of the Board may request topics for future agenda meetings. No member of the Board may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

No items were requested.

7. Adjournment.

Mr. Galuardi adjourned the meeting at 7:47 p.m.

****This was the last meeting of the Community Investment Advisory Board.**



Laura Hallmark
Board Secretary