

City of Rowlett

Economic Development Advisory Board

Thursday, September 2, 2010

8:45 A.M.

City Hall Conference Room, 4000 Main Street Rowlett, TX 75088

Meeting Minutes

I. Call to order

Robin Tomberlin called to order the Rowlett Economic Development Advisory Board at 8:45 A.M. on September 2, 2010 at the City Hall Conference Room, 4000 Main Street, Rowlett, Texas. In attendance: John Spor, Larry Glick, Mark Garcia, Robin Tomberlin, Doug Phillips, Ben White, and Diane Lemmons.

II. Welcome and Introduction. Item 2 on Agenda

Robin Tomberlin welcomed the board members to the meeting.

III. Consider approval of minutes from July 8, 2010 meeting. Item 3. on Agenda

John Spor motioned to approve the July 8, 2010 minutes as written. Doug Phillips seconded the motion. Motion carried.

IV. GISD Update. Item 5 on Agenda

Mr. Larry Glick gave the update for the GISD. There was a general discussion regarding bullying in the schools. GISD brought in a consultant that specializes in bullying to teach the administrators.

V. City Update. Item 6 on Agenda

Mr. Doug Phillips gave the city update. Elgin B. Robertson Park owned by the City of Dallas will be on the November ballot to de-park the park in November. There was general discussion regarding what this means for Rowlett's ability to participate and/or purchase the site. There will be a nationwide search for a new Economic Development Director.

VI. Chamber Update. Item 7 on Agenda

Mark Garcia gave the Chamber update. The new website has been launched. The Chamber golf tournament will be held October 30 at Waterview Golf Course. The food will be catered by Kyoto's. Taste & Trade will be held October 21 at the Rowlett High School. Legislative days in Austin are being planned by a committee. Job Fair will be held in February 2011. The Rowlett Chamber Foundation is working on bylaws. Mr. Garcia thanked Mr. Larry Glick for all his help and support with work and contribution from the school district.

VII. Director's Update. Item 8 on Agenda

Ben White gave the update. A director's report was included in the advisory board packet prior to the meeting. There was additional general discussion on Elgin B. Robertson Park. Primo Plaza is finally under construction. The owner would like to be open by December 15, 2010. There was general discussion regarding the director's report.

VIII. Discuss Allies Day. Item 9 on Agenda

Ben White led the discussion on Allies Day. A power point presentation was given to the board to show agenda and timeline for the event. Assignments for participation were discussed.

IX. 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. Item 13 on Agenda

The next meeting agenda will include: Rowlett Allies Day recap and Goals and Objectives for the Board. Next meeting will be held October 21, 2010.

X. Adjournment.

Meeting adjourned 10:00 A.M.



Robin Tomberlin, Chairman



Diane Lemmons, Assigned City Staff

Doug Phillips - Vice Chair

10-21-10

Date Approved: