

City of Rowlett

Regular Meeting

Economic Development Advisory Board

Tuesday, March 11, 2008

5:00 P.M.

City Hall Conference Room, 4000 Main Street

Meeting Minutes

I. Call to order

Greg Sims called to order the Rowlett Economic Development Advisory Board at 5:05 P.M. on March 11, 2008 in City Hall Conference Room at 4000 Main Street, Rowlett, Texas. In attendance Mayor John Harper, Greg Sims, Drew Howard, Craig Owens and Todd Gottel.

II. Discussion and Recommendation of Economic Development Strategic Plan, Item 2 on Agenda

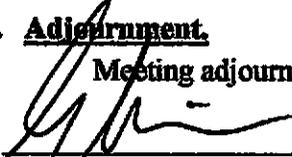
Mayor Harper sent comments to the board prior to the meeting regarding the timeline of the implementation table. The board discussed the comments. A recommendation was made by Todd Gottel to recommend to the City Council the adoption of the Economic Development Strategic Plan as a living document with a change to the timeline spreadsheet to reflect a "comments section". The recommendation was second by Drew Howard. Motion carried.

III. Members of the Economic Development Advisory Board may request topics for the 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.

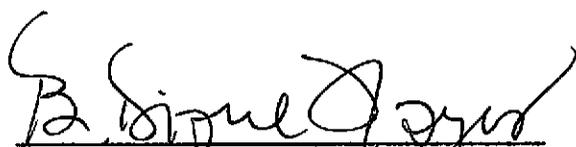
TIF discussion for the next meeting.

IV. Adjournment.

Meeting adjourned at 5:55 P.M.



Greg Sims, Chairman



B. Diane Hayes, Assigned City Staff

4-16-08

Date Approved: