

City of Rowlett

Economic Development Advisory Board

Tuesday, December 14, 2010

11:30 A.M.

Kyoto Japanese Steak House, 9900 Lakeview Parkway, Rowlett, TX 75088

Meeting Minutes

I. Call to order

Robin Tomberlin called to order the Rowlett Economic Development Advisory Board at 11:30 A.M. on December 14, 2010 at Kyoto's, 9900 Lakeview Parkway, Rowlett, Texas. In attendance: John Spor, Larry Glick, Mark Garcia, Doug Phillips, Lisa Ferrell, Todd Gottel, Drew Howard, Ben White, James Fowler, Robin Tomberlin 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 October 21, 2010 meeting. Item 3. on Agenda

John Spor motioned to approve October 21, 2010 meeting minutes as written with one correction of Doug Phillips name misspelled. Seconded by Drew Howard. Motion carried.

IV. General Discussion on Garland Independent School District, City of Rowlett and Chamber of Commerce. Item 4 on Agenda

Larry Glick gave an update on the school district. There was general funding on the challenges the State is facing and budget cuts for the school districts. Lisa Ferrell gave the Chamber of Commerce update. There was general discussion regarding SCORE and a potential start up for a Resource Center. The Chamber will hold a Health Fair in April. Doug Phillips and Todd Gottel gave the City update. There was a general discussion on the Economic Stimulus program. The City of Rowlett will be discussing employee benefits and what we can afford. DART ground breaking for the station will be in February. Ben White gave the director update. There was a general discussion on a local business trying to expand into a dilapidated building that will need to be brought up to code.

V. Discuss Economic Development Forum

A subcommittee of Doug Phillips, Lisa Ferrell and Robin Tomberlin was setup to head up this event. An email was sent to Richard Fisher to inquire about speaking at the event. The committee and board suggested Vision North Texas as a backup speaker and potentially Scott Burns. The Forum committee will meet soon to complete the setup arrangements for the event.

VI. Discuss Goals and Objectives

The board setup 3 goals again for this year. Allies Day, Economic Development Forum and SCORE Resource Center are the 3 goals selected for 2011.

VII. 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

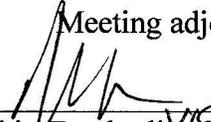
Economic Development Forum

VIII. Public Announcement. Members of the Board and/or staff may make announcements of local or civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.

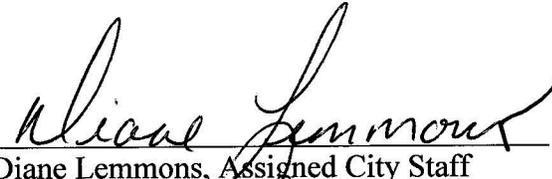
No announcements were made.

IX. Adjournment.

Meeting adjourned 1:00 P.M.



~~Robin Tomberlin~~, Chairman
DOUG PHILLIPS



Diane Lemmons, Assigned City Staff

3-17-2011

Date Approved: