

# City of Rowlett

## Economic Development Advisory Board Special Meeting Tuesday, October 14, 2008 8:30 A.M.

Development Services Building Conference Room, 3901 Main Street

### Meeting Minutes

#### I. Call to order

Greg Sims called to order the **Rowlett Economic Development Advisory Board** at 8:52 A.M. on October 14, 2008 in **Development Services Conference Room at 3901 Main Street, Rowlett, Texas**. In attendance: Greg Sims, John Spor, Larry Glick, Robin Tomberlin, Ben White, George Harris, Cindy Rushing and Mary Alice Etheridge.

#### II. Welcome and Introduction. Item 2 on Agenda

Greg introduced Zeshan Tabani and Ross Harle of the Tabani Group to the board. Zeshan Tabani gave a power point presentation to the board.

#### III. The Economic Development Board shall convene into executive session pursuant to §551.087 of the Texas Government Code regarding NEC Lakeview and Rowlett Road. Item 3. On Agenda

#### IV. Discuss and take appropriate action if necessary on the executive session matter. Item 4 on Agenda

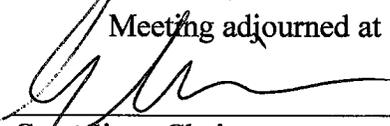
Cindy Rushing made the motion to recommend denial of the financial incentive application for the NEC Lakeview and Rowlett but encouraged staff to assist developer with fast track services due to time constraints on the project. Motioned second by John Spor with all in favor. Motion carried.

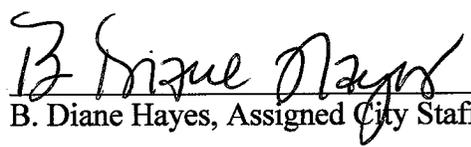
#### V. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda. Item 14 on Agenda

Next meeting October 23, 2008.

#### VI. Adjournment.

Meeting adjourned at 10:04 am.

  
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Greg Sims, Chairman

  
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B. Diane Hayes, Assigned City Staff

11-20-08  
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Date Approved: