

**City of Rowlett**  
**Economic Development Advisory Board**  
**Joint Meeting of Economic Development Advisory Board and City Council**

Tuesday, August 2, 2016

5:45 P.M.

*Municipal Building, 4000 Main Street, Rowlett, Texas 75088*

**Meeting Minutes**

**1. CALL TO ORDER**

*Chairman Drew Howard called the Rowlett Economic Development Advisory Board meeting to order at 5:46 P.M. on August 2, 2016 in the Rowlett Municipal Building at 4000 Main Street, Rowlett, Texas. Members present were Drew Howard, Elaine Ritchie, Barry Young, Diane Lemmons, Larry Glick, Bobby Montgomery, Jim Grabenhorst, and Nathan Weber.*

**2. JOINT WORK SESSION WITH CITY COUNCIL**

Chairman Drew Howard presented the Board's mission statement, and reviewed the revision of the Chamber's member's appointments, revision of the incentive policy and process with an emphasis on job creation; reviewed accomplishments over the past year – the cooperation agreement with the Chamber of Commerce reviewing their fiscal health, participating in retention visits, legislative trip to Austin and participation in roundtable events; and reviewed plans for the upcoming year and long-term goals.

**3. ADJOURNMENT**

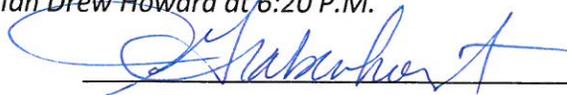
*The meeting was adjourned by Chairman Drew Howard at 6:20 P.M.*



Drew Howard, Chairman

9/20/16

Date Approved



Jim Grabenhorst, Assigned City Staff