



City of Red Oak
Economic Development
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AGENDA
NOTICE OF SPECIAL MEETING
RED OAK ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a Special Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Monday, July 22, 2019, at 6:00 p.m. in the Council Chambers of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered to wit:

President	Members	Support Staff:	Support Staff:
Alan Hugley	Greg Bennett	City Manager	Economic Development Director
Vice President	Jack Edwards	Todd Fuller	Lee McCleary
Tim Lightfoot	Russell McCrady	Assistant City Manager	
	Steve Miller	Eric Thompson	
	Daniel Zimmerman	Assistant City Manager	
		Jonathan C. Phillips	

I. CALL TO ORDER

II. NEW BUSINESS

- A. Conduct a Public Hearing and consider approving economic development projects concerning acquisition and development of certain properties located west of I-35E, east of Uhl Road, south of Red Oak Road, and north of US 77, Ellis County, Red Oak, Texas.

III. EXECUTIVE SESSION

Section 551.071: As authorized by Chapter Section 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (ROEDC) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.

- A. Pursuant to the Texas Government Code, Section §551.087 – Deliberations Regarding Economic Development Negotiations.
1. Discuss or deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Red Oak.
 2. Discuss or deliberate an offer of financial or other incentive, if any, with such business prospect.

B. Pursuant to the Texas Government Code, Section §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.


1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of Methodist Street, south of FM 664/Ovilla Road, and north of Red Oak Road, Red Oak, Texas.

IV. RECONVENE INTO REGULAR SESSION, Consider action resulting from Executive Session, if any.

V. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the City Hall bulletin board on the 19th day of July, 2019, before 6:00 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested: _____


Caryn Stevens, Executive Assistant / Deputy City Secretary

Accessibility Statement

The Red Oak City Hall is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the Deputy City Secretary's Office at (469) 218-1211.