

**SPECIAL MEETING OF THE CITY OF RED OAK  
INDUSTRIAL DEVELOPMENT CORPORATION  
TUESDAY, SEPTEMBER 17, 2019 – 6:00 PM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Goodwyn called the meeting to order at 6:00 p.m. He confirmed that a quorum was present.

**Board Members Present:**  
Ben Goodwyn, President  
Casey Hargrove, Secretary  
Alan Hugley, Member

**Staff Present:**  
Mark L. Stanfill, Mayor  
Todd Fuller, City Manager  
Jonathan Phillips, Assistant City Manager  
Lee McCleary, Director of Economic Development

**Board Members Absent:**  
Weylan McAnally, Vice President  
David Wells, Treasurer

**II. NEW BUSINESS**

- A. Discuss and consider approval of a grant agreement to the City of Red Oak to fund maintenance and operations of athletic facilities in city parks located at Live Oak Street and Oakmont Park as authorized by special election in May 2008; and, authorize the President to Execute said agreement.

**President Goodwyn read Agenda Item A into the record. City Manager Fuller gave a detailed explanation of the agenda item. City Manager Fuller and the Directors briefly discussed this agenda item.**

**Member Hugley made the motion, seconded by Secretary Hargrove, to approve the grant agreement to the City of Red Oak to fund maintenance and operations of athletic facilities in city parks located at Live Oak Street and Oakmont Park as described in authorized by attachment A. The motion carried unanimously.**

**III. EXECUTIVE SESSION**

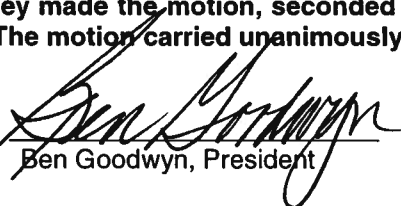
Section 551.071: As authorized by Chapter 551 of the Texas Government Code, the City of Red Oak Industrial Development Corporation ("ROIDC") reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the Corporate Attorney about any matters listed on the agenda.

**The IDC Board did not convene into Executive Session.**

**IV. ADJOURNMENT**

**Member Hugley made the motion, seconded by Secretary Hargrove, to adjourn the meeting at 6:15 p.m. The motion carried unanimously.**

Submitted by:

  
Ben Goodwyn, President

Attested:

  
Casey Hargrove, Secretary