



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 Tuesday, February 25, 2020, 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 Alan Hugley | Members Greg Bennett | Support Staff: City Manager Todd Fuller | Support Staff: Economic Development Director Lee McCleary |
| Vice President Tim Lightfoot | Jack Edwards | Assistant City Manager Jonathan Phillips | |
| | Russell McCrady | | |
| | Steve Miller | | |
| | Daniel Zimmerman | | |

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider approving the minutes of the Special Meeting of the Red Oak Economic Development Corporation (ROEDC) held on February 19, 2020.

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 Uhl Road, west of I-35E, south of Ellis County line, and north of FM 664/Ovilla Road, Red Oak, Texas.
2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35, 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 21st day of February, 2020, 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.