

**SPECIAL MEETING OF THE CITY OF RED OAK  
INDUSTRIAL DEVELOPMENT CORPORATION  
THURSDAY, AUGUST 6, 2020 – 6:30 PM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Goodwyn called the meeting to order at 6:30 p.m. He confirmed that a quorum was present with a roll call of the board, and he announced that notices were legally posted pursuant to the Open Meetings Act and in accordance with an Order of the Office of the Governor issued March 16, 2020, and as amended on April 2, 2020. The Industrial Development Corporation for the City of Red Oak, Texas, will conduct the regular meeting by telephone conference to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19). This is an open meeting conducted by telephone conference, however, there will be no public access to the physical location.

**Roll Call Attendance**

*(via teleconference)*

**Board Members Present:**

Ben Goodwyn, President – Aye  
Weylan McAnally, Vice President – Aye  
Casey Hargrove, Secretary – Aye  
Alan Hugley, Member – Aye  
David Wells, Treasurer – Aye

**Staff Present:**

Mark L. Stanfill, Mayor  
Todd Fuller, City Manager  
Lee McCleary, Economic Dev Director

**II. NEW BUSINESS**

- A. Discussion and consider adopting Resolution No. 20-004R approving a Grant Funding Agreement between the ROIDC and TSTC North Texas in the amount of \$12,000 for Red Oak workforce development training.

**President Goodwyn read Agenda Item A into the record.**

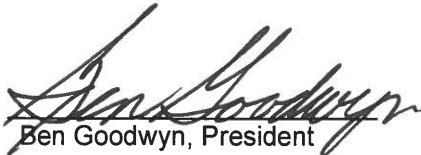
**Secretary Hargrove made the motion, seconded by Treasurer Wells, to adopt Resolution No. 20-004R as presented. The motion carried unanimously.**

**Roll Call Vote:** Ben Goodwyn – Aye  
Casey Hargrove – Aye  
Alan Hugley – Aye  
Weylan McAnally – Aye  
David Wells – Aye

**III. ADJOURNMENT**

**Treasurer Wells made the motion, seconded by Secretary Hargrove, to adjourn the meeting at 6:35 p.m. The motion carried unanimously with no one opposed.**

Submitted by:

  
Ben Goodwyn, President

Attested:

  
Casey Hargrove, Secretary