

**SPECIAL MEETING OF THE CITY OF RED OAK
INDUSTRIAL DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 14, 2020 – 6:00 PM
200 LAKEVIEW PARKWAY
RED OAK, TEXAS 75154**

MINUTES

I. CALL TO ORDER

President Goodwyn called the meeting to order at 6:07 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
Casey Hargrove, Secretary - Aye
David Wells, Treasurer – Aye

Staff Present: *(via teleconference)*

Todd Fuller, City Manager
Lee McCleary, Economic Dev Director
Robert E. Hager, City Attorney

Board Members Absent:

Alan Hugley, Member
Weylan McAnally, Vice President

II. NEW BUSINESS

- A. Discussion and consideration of adopting Resolution No. 20-005R approving an amendment to the FY 2019-20 Budget of the Red Oak Industrial Development Corporation (“ROIDC”) to fund a Grant to the City of Red Oak, Texas (“City”) for improvements to the Red Oak Live Oak Sports Complex; and, authorizing the President to execute said Resolution.

Economic Development Director McCleary read Agenda Item A into the record.

Secretary Hargrove made the motion, seconded by Treasurer Wells, to adopt Resolution No. 20-005R as presented. The motion carried unanimously.

Roll Call Vote: Ben Goodwyn – Aye
Casey Hargrove – Aye
David Wells – Aye

III. ADJOURNMENT

Treasurer Wells made the motion, seconded by Secretary Hargrove, to adjourn the meeting at 6:09 p.m. The motion carried unanimously.

Roll Call Vote: Ben Goodwyn – Aye
Casey Hargrove – Aye
David Wells – Aye

Submitted by:


Ben Goodwyn, President

Attested:


Casey Hargrove, Secretary