



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

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Regular Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Thursday, July 22, 2021, at 7:00 p.m. in the Red Oak Municipal Center, Ronald Reagan Room, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered to wit:

President

Alan Hugley

Vice President

Tim Lightfoot

Members

Greg Bennett

Jack Edwards

Steve Miller

Daniel Zimmerman

Support Staff

City Manager

Todd Fuller

Assistant City Manager

Jonathan Phillips

Director of Economic Development

Lee McCleary

IMPORTANT! PLEASE NOTE:

In accordance with an Order of the Office of the Governor issued on March 16, 2020, and as amended on April 2, 2020, the Economic Development Corporation for the City of Red Oak, Texas, will conduct a Regular Meeting by telephone conference at 7:00 p.m. on Thursday, July 22, 2021, in order 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) pandemic.

This is an open meeting conducted by telephone conference. There will be no public access to a physical location. City Staff and ROEDC Members are encouraged to participate in the meeting by teleconference in order to allow the City to follow the CDC’s social distancing guidelines. Please see details found at the bottom of the agenda.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider the approval of the following minutes: August 6, 2020; August 27, 2020; November 12, 2020; January 7, 2021; March 18, 2021, Special EDC meetings.
- B. Discussion and consideration of adopting Resolution No. 21-003R approving the proposed Red Oak Economic Development Corporation (ROEDC) Budget for FY 2021-2022.
- C. Discussion and possible action concerning approving an Administrative Services Agreement with the City of Red Oak to provide administrative services to the Red Oak Economic Development Corporation (ROEDC) for FY 2021–2022
- D. Discussion and consideration of adopting Resolution No. 21-004R approving the 7th Amendment to the revised Purchase and Sale Agreement by and between the ROEDC and RSDGP, LLC, dated May 6, 2020, with respect to the purchase and sale of approximately 2.537 acres of

real property located in the City of Red Oak, Ellis County, Texas; and, authorize the ROEDC President to sign all necessary documents regarding the conveyance of property.

- E. Discussion and consideration of adopting Resolution No. 21-005R approving the 3rd Amendment to the revised Purchase and Sale Agreement by and between the ROEDC and RSDGP, LLC, dated September 20, 2020, with respect to the purchase and sale of approximately 1.592 acres of real property located in the City of Red Oak, Ellis County, Texas and, authorize the ROEDC President to sign all necessary documents regarding the conveyance of property.

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.**

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, 2021, before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested: 
Lori McGlothlin, Executive Assistant

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.

Join Zoom Meeting

<https://zoom.us/j/97550759693?pwd=UGE5QVhSdzZtVFB3MUNFU09QcHN4UT09>

Meeting ID: 975 5075 9693

Passcode: 705825

One tap mobile

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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Passcode: 705825

Find your local number: <https://zoom.us/u/aBswai8GC>