

**REGULAR MEETING OF THE CITY OF RED OAK  
ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, AUGUST 27, 2020 – 7:00 PM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Hugley called the meeting to order at 7:08 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 Economic Development Corporation for the City of Red Oak, Texas, will conduct the special 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:**

Alan Hugley, President – Aye  
Tim Lightfoot, Vice President – Aye  
Greg Bennett, Member – Aye  
Jack Edwards, Member – Aye

**Staff Present:**

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

**Board Members Absent:**

Russell McCrady, Member  
Steve Miller, Member  
Daniel Zimmerman, Member

**II. NEW BUSINESS**

- A. Consider approving the minutes of the July 23, 2020, Regular Meeting of the Red Oak Economic Development Corporation (ROEDC).

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

**Vice President Lightfoot made the motion, seconded by Member Bennett, to approve the minutes of the July 23, 2020, Regular Meeting of the ROEDC as read. The motion carried unanimously.**

**Roll Call Vote:** Greg Bennett – Aye  
Jack Edwards – Aye  
Alan Hugley – Aye  
Tim Lightfoot – Aye

- B. Discussion and consider approving an expenditure in an amount not to exceed \$3,000 for repairs to the existing fence located on approximately 15.9± acres of property owned by the Red Oak Economic Development Corporation (ROEDC).

**President Hugley read Agenda Item B into the record. Economic Development Director McCleary spoke and gave a brief explanation of this agenda item.**

Vice President Lightfoot made the motion, seconded by Member Edwards, to approve an expenditure in an amount not to exceed \$3,000 for repairs to the existing fence located on approximately 15.9± acres of ROEDC property. The motion carried unanimously.

**Roll Call Vote:** Greg Bennett – Aye  
Jack Edwards – Aye  
Alan Hugley – Aye  
Tim Lightfoot – Aye

- C. Discussion and consider approving a License Agreement by and between the Red Oak Economic Development Corporation (ROEDC) and K4 Construction, Inc. (K4); and, authorize the ROEDC President to execute all necessary documents.

President Hugley read Agenda Item C into the record. City Manager Fuller spoke and gave a brief explanation of this agenda item.

The board members and City Manager Fuller further discussed this agenda item.

Member Edwards made the motion, seconded by Member Bennett, to approve a License Agreement by and between the ROEDC and K4 Construction, Inc., and authorize the ROEDC President to execute all necessary documents. The motion carried unanimously.

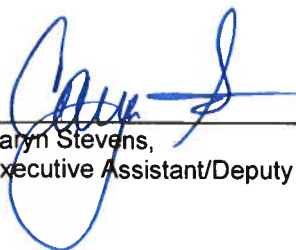
**Roll Call Vote:** Greg Bennett – Aye  
Jack Edwards – Aye  
Alan Hugley – Aye  
Tim Lightfoot – Aye

### III. ADJOURNMENT

Member Edwards made the motion, seconded by Member Bennett, to adjourn the meeting at 7:17 p.m. The motion carried unanimously.

**Roll Call Vote:** Greg Bennett – Aye  
Jack Edwards – Aye  
Alan Hugley – Aye  
Tim Lightfoot – Aye

Submitted by:   
Alan Hugley, President

Attested:   
Caryn Stevens,  
Executive Assistant/Deputy City Secretary