



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

President Alan Hugley	Members Greg Bennett Jack Edwards Steve Miller Daniel Zimmerman	Support Staff: City Manager Todd Fuller Assistant City Manager Jonathan Phillips	Support Staff: Economic Development Director Lee McCleary
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Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Thursday, September 23, 2021, at 6:00 p.m., in the Ronald Reagan Room of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, in person and by videoconference, as authorized by Section 551.127 of the Texas Government Code, at which time the following will be discussed and considered to wit:

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City Staff and City Council are encouraged to participate in the meeting by videoconference in order to allow the city to follow the CDC's social distancing guidelines in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. Please see details found at the bottom of the agenda.

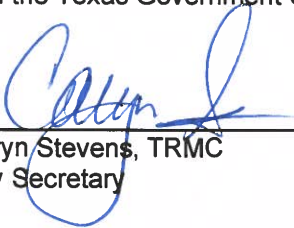
I. CALL TO ORDER

II. REGULAR SESSION

- A. Conduct a Public Hearing and consider adopting Resolution No. 21-006R approving a Grant Agreement by and between the Red Oak Economic Development Corporation ("ROEDC") and the City of Red Oak, Texas, ("City") in an amount not to exceed \$500,000 towards the Live Oak Municipal Center and EDC office space.
- B. Discussion and consider approving an expenditure in an amount not to exceed \$13,000 to C&S Land Service, Inc. for the clean-up and removal of debris from the area around Pearson Park and City Lake.

III. 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 20th of September, 2021, before 6:00 p.m., in accordance with the Texas Government Code, Chapter 551.

Attested: 

 Caryn Stevens, TRMC
 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 City Secretary's Office at (972) 617-6831.

Join Zoom Meeting

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

Meeting ID: 975 5075 9693

Passcode: 705825

One tap mobile

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