



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

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City Staff and ROEDC Members 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.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Red Oak Economic Development Corporation (ROEDC) to be held on Thursday, October 28, 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

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider the approval of the following minutes: July 22, 2021 Regular EDC Meeting and September 23, 2021 Special EDC meeting.
- B. Discussion and consideration of adopting Resolution No. 21-007R 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 \$15,000.00, for street lighting at strategic locations in the vicinity of the southwest corner of Red Oak Road and the I-35E southbound service road.

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.**

1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located west of SH 342, east of I-35E, north of Louise Ritter Blvd., and south of FM 664/Ovilla Road, Red Oak, Texas.

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 25th day of October, 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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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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