

**SPECIAL MEETING OF THE CITY OF RED OAK  
ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, SEPTEMBER 23, 2021 – 6:00 PM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Hugley called the meeting to order at 6:01 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 regular meeting in the Ronald Reagan Room of the Red Oak Municipal Center, 200 Lakeview Parkway in person and by videoconference as authorized by Section 551.127 of the Texas Government Code.

**Roll Call Attendance**

**Board Members Present:**

Alan Hugley, President – Aye  
Tim Lightfoot, Vice President – Aye  
Greg Bennett, Member – Aye  
Jack Edwards, Member – Aye  
Steve Miller, Member – Aye  
Daniel Zimmerman, Member – Aye

**Staff Present:**

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

**II. NEW BUSINESS**

- A. Conduct a Public Hearing and consider adopting Resolution 21-006R approving a Grant Agreement by and between the Red Oak Economic Development Corporation ("ROIDC") 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.

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

**Vice President Lightfoot made the motion, seconded by Member Edwards, to adopt Resolution No. 21-006R as presented. The motion carried unanimously.**

**Roll Call Vote:** Greg Bennett – Aye  
Jack Edwards – Aye  
Alan Hugley – Aye  
Tim Lightfoot – Aye  
Steve Miller – Aye  
Daniel Zimmerman – Aye

- 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.

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

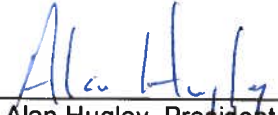
**Member Bennett moved the motion, seconded by Vice President Lightfoot, to approve the motion as presented. The motion carried unanimously.**

**Roll Call Vote:** Greg Bennett – Aye  
Jack Edwards – Aye  
Alan Hugley – Aye  
Tim Lightfoot – Aye  
Steve Miller – Aye  
Daniel Zimmerman – Aye

**III. ADJOURNMENT**

**Vice President Lightfoot made the motion, seconded by Member Bennett, to adjourn the meeting at 6:45 p.m. The motion carried unanimously.**

**Roll Call Vote:** Greg Bennett – Aye  
Jack Edwards – Aye  
Alan Hugley – Aye  
Tim Lightfoot – Aye  
Steve Miller – Aye  
Daniel Zimmerman – Aye

Submitted by:   
Alan Hugley, President

Attested:   
Lori McGlothlin, Executive Assistant