

**SPECIAL MEETING OF THE CITY OF RED OAK
INDUSTRIAL DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 23, 2020 – 12:00 PM
200 LAKEVIEW PARKWAY
RED OAK, TEXAS 75154**

MINUTES

I. CALL TO ORDER

President Goodwyn called the meeting to order at 12:01 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 Industrial Development Corporation for the City of Red Oak, Texas, will conduct the regular 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:

Ben Goodwyn, President – Aye
Casey Hargrove, Secretary – Aye
Alan Hugley, Member – Aye

Staff Present:

Todd Fuller, City Manager
Jonathan Phillips, Assistant City Manager
Lee McCleary, Economic Dev Director

Board Members Absent:

Weylan McAnally, Vice President – Aye
David Wells, Treasurer – Aye

II. NEW BUSINESS

- A. Consider approving the minutes of the ROIDC Meetings held on May 28, 2020, July 27, 2020, August 6, 2020, September 14, 2020, September 24, 2020 and October 19, 2020.

President Goodwyn read Agenda Item A into the record.

Member Hugley made the motion, seconded by Secretary Hargrove, to approve the minutes as presented. The motion carried unanimously.

Roll Call Vote: Ben Goodwyn – Aye
Casey Hargrove – Aye
Alan Hugley – Aye

- B. Consider adopting Resolution No. 20-006R approving a Farm and Ranch Contract ("Contract") for the purchase of 7.64± acres of land ("Property"), approve an expenditure in the amount of \$1,207,000 for acquisition of Property and closing costs to include earnest money funds to be deposited in the amount of \$10,000; and, authorize the ROIDC President to execute the Contract and other necessary documents on behalf of the ROIDC.

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

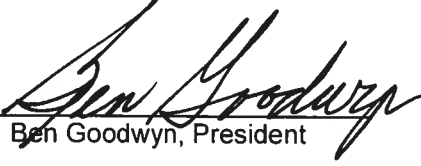
Secretary Hargrove made the motion, seconded by Member Hugley, to adopt Resolution No. 20-006R as presented. The motion carried unanimously.

Roll Call Vote: Ben Goodwyn – Aye
Casey Hargrove – Aye
Alan Hugley – Aye

III. ADJOURNMENT

Member Hugley made the motion, seconded by Secretary Hargrove, to adjourn the meeting at 12:05 p.m. The motion carried unanimously.

Roll Call Vote: Ben Goodwyn – Aye
Casey Hargrove – Aye
Alan Hugley – Aye

Submitted by:  Attested: 
Ben Goodwyn, President Caryn Stevens, TRMC
Interim City Secretary