



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

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 Monday, April 11, 2022, at 6:30 p.m. in the Red Oak Municipal Center, Economic Development Conference 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

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City staff and Red Oak Economic Development Corporation Board 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.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider approval of the minutes for the following Red Oak EDC Meetings: October 28, 2021, Red Oak EDC Regular Meeting; March 1, 2022, Red Oak EDC Special Meeting; and, March 14, 2022, Red Oak EDC Special Meeting.
- B. Conduct a Public Hearing and consider adoption of Resolution No. 22-001R approving an ROEDC expenditure in the amount of \$650,000, plus additional costs, if any, for acquisition of approximately 7.507± acres of Real Property generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Ellis County, Red Oak, Texas; authorizing the City Attorney and City Staff to pursue the purchase of approximately 7.507± acres of land; and, authorizing the ROEDC President to execute all necessary documents on behalf of the ROEDC.

- C. Discussion and possible action concerning attendance at the ICSC Global Retail Real Estate Convention to be held on May 22 - 24, 2022.
- D. Discussion and possible action concerning adopting Resolution No. 22-003R, approving an expenditure in the amount of \$12,000 for an annual subscription to “Placer.ai” for location analytics software.

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 east of Uhl Road, west of I-35E, south of Ellis County Line, and north of FM 664/Ovilla Road, Red Oak, Texas.

II. RECONVENE INTO REGULAR SESSION, Consider action resulting from Executive Session, if any.

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 8th day of April, 2022, before 6:30 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested: 
Sumer Bloyed, Executive Assistant/Deputy 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 Executive Assistant/ Deputy City Secretary’s Office at (469) 218-1211.

Join Zoom Meeting

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Meeting ID: 843 3457 1511

Passcode: 371000

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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