

**AGENDA**  
**Rockwall Economic Development Corporation**  
**Regular Meeting of the REDC Board of Directors**  
**Thursday, June 11, 2020—8:00 am**  
**City of Rockwall City Hall Council Chambers**  
**385 S. Goliad St., Rockwall, Texas 75032**

- I. Call To Order**
- II. Guest Recognition**
- III. Open Forum / Public Comment**
- IV. Review and Consider Approval of the Minutes from April 9, 2020 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager’s Announcements**
- VI. REDC Q2 FY20 Financial Report**
  - a) REDC Report of Revenues and Expenditures for the Quarter Ended March 31, 2020**
  - b) RTPA Report of Revenues and Expenditures for the Quarter Ended March 31, 2020**
  - c) REDC Balance Sheet as of March 31, 2020**
  - d) Projected Cash Flow Analysis**
- VII. Review and Consider FY20 Q2 Report of REDC Accomplishments**
  - a) Staff Memo**
  - b) Report**
- VIII. REDC Planning Committee Report**
  - a) Draft Minutes from June 3, 2020 Planning Committee Meeting**
- IX. Review and Consider Virtual Job Fair Authorization**
  - a) Staff Memo**
  - b) Premier Virtual Proposal**
- X. Review and Consider RTP Phase III Infrastructure Update and Amendment**
  - a) Staff Memo**
  - b) FNI Amendment #1 RTP Phase III Infrastructure Design**
  - c) Original FNI Contract Dated November 1, 2019**
  - d) Two Detention Pond Map**
  - e) Single Detention Pond Map**
  - f) Stormwater System Map**
  - g) Opinion of Probable Construction Costs (30%)**
  - h) Revised Schedule**
- XI. Review and Consider Resolution of Matching Support for Funding of the Rockwall Technology Park Phase III Infrastructure via “FY 2020 EDA Public Works and Economic Adjustment Assistance Notice of Funding Opportunity”**
  - a) Staff Memo**
  - b) Grant Information**
  - c) Draft Resolution of Support**
- XII. The Rockwall Economic Development Corporation Board of Directors will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:**

- 1.) **Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072.**
- 2.) **Discuss or deliberate personnel matters including committee appointments pursuant to Section 551.074.**
- 3.) **Discuss or deliberate Economic Development negotiations pursuant to Section 551.087.**

**XIII. Take Any Action as a Result of Executive Session**

**XIV. Any Other News or Announcements**

**XV. Adjournment**

A quorum of the members of the City Council of the City of Rockwall may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

I, Jennifer Hammonds, Office Manager of the Rockwall Economic Development Corporation, Rockwall, Texas, do hereby certify that this Agenda was posted at the Rockwall Economic Development Corporation and at Rockwall City Hall, in a place readily accessible to the General Public at all times and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

The Rockwall Economic Development Corporation Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.087 (Economic Development).



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Jennifer Hammonds, Office Manager

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Date and Time Removed

Approved: 