

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, November 11, 2021—8:00 am
REDC Conference Room
2610 Observation Trail, Rockwall, Texas 75032

- I. Call To Order**
- II. Guest Recognition**
- III. Open Forum / Public Comment**
- IV. Review and Consider Approval of the Minutes from the October 14, 2021 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager’s Announcements**
- VI. Review and Consider 2022 Board Meeting Calendar**
 - a) Staff Memo**
 - b) Draft Board Calendar**
- VII. Review and Consider Board Officer Election and Committee Appointments**
 - a) Staff Memo**
- VIII. Recognition of Departing Board Member – Rick Carroll**
 - a) Staff Memo**
- IX. REDC Planning Committee Report**
 - a) Draft Minutes from November 3, 2021 Planning Committee Meeting**
- X. Review and Consider RTP Phase III Update & Contract Amendment No. 3 with Freese & Nichols Inc.**
 - a) Staff Memo**
 - b) FNI Original Design Contract**
 - c) Amendment No. 1**
 - d) Amendment No. 2**
 - e) Proposed Amendment No. 3**
- XI. Review and Consider REDC Workforce Recruitment Grant Program – Update and FY22 Authorization**
 - a) Staff Memo**
 - b) Revised Workforce Recruitment Grant – Redlined Version**
 - c) Revised Workforce Recruitment Grant – Clean Version**
- XII. REDC Prospects Committee Report**
 - a) Draft Minutes from November 3, 2021 Prospects Committee Meeting**
- XIII. Review and Consider Revised REDC Incentive Guidelines**
 - a) Staff Memo**
 - b) Revised REDC Incentive Guidelines – Clean Version**
 - c) Revised REDC Incentive Guidelines – Redlined Version**
- XIV. 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.) Consultation with attorney regarding pending or contemplated litigation or settlement offer pursuant to Section 551.071
- 2.) Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072.
- 3.) Discuss or deliberate personnel matters including committee appointments pursuant to Section 551.074.
- 4.) Discuss or deliberate Economic Development negotiations pursuant to Section 551.087.

XV. Take Any Action as a Result of Executive Session

XVI. Any Other News or Announcements

XVII. 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/Marketing Coordinator 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).



Jennifer Hammonds, Office Manager/Marketing Coordinator

Date and Time Removed

Approved: 