

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, April 14, 2022—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 March 2, 2022 Rockwall Economic Development Corporation Board of Directors Special Meeting**
- V. Rockwall City Manager’s Announcements**
- VI. Recognition of Former Board Member – Craig Renfro**
 - a) Staff Memo**
- VII. REDC Planning Committee Report**
 - a) Draft Minutes from April 6, 2022**
- VIII. Review and Consider Authorization of REDC Employee Appreciation Food Truck Event**
 - a) Staff Memo**
- IX. Review and Consider RockwallJobs.com Billboard Budget**
 - a) Staff Memo**
- X. Review and Consider RTP Phase III Construction Contract Amendment**
 - a) Staff Memo**
 - b) Pre-Award Contract Amendment**
- XI. Review and Discuss REDC Strategic Planning Update**
 - a) Staff Memo**
- XII. REDC Prospect Committee Report**
 - a) Draft Minutes from April 6, 2022**
- XIII. Review and Consider Service Agreement Renewal for Site Location Partnership**
 - a) Staff Memo**
 - b) SLP 2022 Service Agreement Renewal**
 - c) SLP 2018 Service Agreement**
 - d) 2022 Target Industries / NAICS Codes**
- 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

- a) Consideration of Land Acquisition and Development Agreement for Project Cowboy Camp

XVI. Review and Consider Fiscal Year 2022 Budget Amendment

- a) Staff Memo
- b) FY2022 REDC Budget

XVII. Any Other News or Announcements

XVIII. 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:   