

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, April 13, 2023—8:00 am
REDC Conference Room
2610 Observation Trail, Suite 104, 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 February 24, 2023 Rockwall Economic Development Corporation Board of Directors Special Meeting**
- V. Rockwall City Manager's Announcements**
- VI. Rockwall Economic Development Corporation Q1 Financial Report**
 - a) REDC Report of Revenues and Expenditures for the Quarter Ended December 31, 2022**
 - b) RTPA Report of Revenues and Expenditures for the Quarter Ended December 31, 2022**
 - c) Balance Sheet as of December 31, 2022**
 - d) Projected Cash Flow Analysis**
- VII. Review and Consider Fiscal Year 2023 Second Quarter Report of REDC Accomplishments**
 - a) Staff Memo**
 - b) Second Quarter Report of Accomplishments**
- VIII. Review and Consider Strategic Plan Adoption**
 - a) Staff Memo**
 - b) 2023-2027 Strategic Plan**
 - c) Implementation Matrix**
- IX. REDC Planning Committee Report**
 - a) Draft Minutes from March 1, 2023**
- X. Review and Consider REDC Employee Appreciation Event Authorization**
 - a) Staff Memo**
- XI. REDC Prospects Committee Report**
 - a) Draft Minutes from April 5, 2023**
- XII. Review and Consider Site Location Partnership Renewal**
 - a) Staff Memo**
 - b) Proposed Service Agreement Renewal**
 - c) 2023-2024 Target Industry Search Criteria**
 - d) 2018 Executed Service Agreement**
- XIII. 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.**

XIV. Take Any Action as a Result of Executive Session

XV. Any Other News or Announcements

XVI. 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: 