

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, November 9, 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 October 12, 2023 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager’s Announcements**
- VI. Review and Consider FY23 Q4 Financial Report**
 - a) REDC Report of Revenues and Expenditures for the Quarter Ended September 30, 2023**
 - b) RTPA Report of Revenues and Expenditures for the Quarter Ended September 30, 2023**
 - c) Balance Sheet as of September 30, 2023**
 - d) Projected Cash Flow Analysis**
- VII. Review and Consider REDC Q4 Report of Accomplishments**
 - a) Staff Memo**
 - b) Report of Accomplishments**
- VIII. Recognition of Board Members Matt Neyland and John Hohenshelt**
 - a) Staff Memo**
- IX. Review and Consider Revision of REDC Bylaws**
 - a) Staff Memo**
 - b) Proposed Bylaw Amendment - Redlined**
- X. Review and Consider Board Officer Election & Committee Appointments**
 - a) Staff Memo**
- XI. Review and Consider 2024 Board Meeting Calendar**
 - a) Staff Memo**
 - b) Draft Board Calendar**
- XII. REDC Planning Committee Report**
 - a) Draft Minutes from November 1, 2023**
- XIII. Review and Consider Renewal and Update of FY24 Workforce Recruitment Grant Program**
 - a) Staff Memo**
 - b) Sample Flyer**
 - c) FY23 Workforce Recruitment Grant Overview**
 - d) FY23 Job Fair Grant Overview**
- XIV. Review and Consider Office Sublease with City of Rockwall**
 - a) Staff Memo**

XV. 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.

XVI. Take Any Action as a Result of Executive Session

- a) Review and Consider Development and Incentive Agreement with Project Lake

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: 