

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, May 9, 2024—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 April 11, 2024 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager's Announcements**
- VI. Review and Consider FY24 Q2 Financial Report**
 - a) REDC Report of Revenues and Expenditures for the Quarter Ended March 31, 2024**
 - b) RTPA Report of Revenues and Expenditures for the Quarter Ended March 31, 2024**
 - c) Balance Sheet as of March 31, 2024**
 - d) Projected Cash Flow Analysis**
- VII. REDC Planning Committee Report**
 - a) Draft Minutes from May 1, 2024**
- VIII. Review and Consider REDC Office Site Infrastructure**
 - a) Staff Memo**
 - b) La Jolla Pointe Drive Due Diligence PSA – June 2, 2023**
 - c) 1661 Ridge Road Due Diligence PSA – June 2, 2023**
 - d) La Jolla Pointe Drive Concept Site Plan**
 - e) La Jolla Pointe Drive Site Civil Design PSA**
 - f) La Jolla Pointe Drive Conceptual Drainage Analysis**
 - g) 1661 Ridge Road Concept Site Plan**
 - h) 1661 Ridge Road Site Civil Design PSA**
- IX. Review and Consider FY24 Employee Appreciation Event**
 - a) Staff Memo**
- X. 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.**
- XI. Take Any Action as a Result of Executive Session**
 - a) Review and Consider Land Acquisition, Development, and Incentive Agreement with Ballard US Inc.**

XII. Any Other News or Announcements

XIII. 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: 