

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, April 9, 2020—8:00 am
Via Zoom Videoconference

THIS BOARD MEETING WILL BE HELD USING A VIDEO CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS THIS MEETING BY USING THE METHOD LISTED BELOW.

PUBLIC COMMENTS ARE TO BE SUBMITTED IN WRITING TO REDC Office Manager for the Board meeting, public comment/input may be provided, in writing, in the form of an e-mail and shall be e-mailed to the Jennifer Hammonds at JHammonds@RockwallEDC.com no later than 30 Minutes prior to the start of the meeting SO THAT THE PUBLIC COMMENTS MAY BE READ INTO THE RECORD UNDER ITEM III. In the body of the email please include your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

<https://zoom.us/j/674378737>

Meeting ID: 674 378 737

Recording of Zoom Meeting will be made available upon request by emailing info@rockwalledc.com

- I. Call To Order**
- II. Guest Recognition**
- III. Open Forum / Public Comment - Public comment/input may be provided, in writing, in the form of an e-mail and shall be e-mailed to Jennifer Hammonds at JHammonds@RockwallEDC.com no later than 30 Minutes prior to the start of meeting.**
- IV. Review and Consider Approval of the Minutes from February 13, 2020 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager's Announcements**
- VI. REDC Planning Committee Report**
 - a) Draft Minutes from April 1, 2020 Planning Committee Meeting**
- VII. Review and Discuss COVID-19 Pandemic**
 - a) Staff memo**

VIII. Review and Discuss Amendment to Rockwall Technology Park Covenants, Conditions and Restrictions

- a) Staff Memo
- b) Draft Amendment
- c) Rockwall Technology Park Covenants, Conditions, and Restrictions

IX. Review and Discuss REDC Credit Card Policy

- a) Staff Memo
- b) Draft Credit Card Policy

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.) Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072.
- 2.) Discuss or deliberate personnel matters including committee appointments pursuant to Section 551.074.
- 3.) Discuss or deliberate Economic Development negotiations pursuant to Section 551.087.

XI. Take Any Action as a Result of Executive Session

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 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

Date and Time Removed

Approved: