

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
DECEMBER 8, 2020**

MEMBERS PRESENT:

PRESIDENT DAN CHISHOLM
BUCK BYBEE
VP STEVE HOLLAND
DARREN HOUK
GREG HENDRICKSON
DAVID BEDFORD-6:27 p.m.
CHARLES RICHARDSON

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK

MEMBERS ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, President Chisholm called the Special Called Meeting of the Economic Development Corporation to order at 6:15 p.m. on Tuesday, December 8, 2020 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

All members were present except for Member Bedford whom arrive at 6:27 p.m.

3. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 10, 2020 SPECIAL CALLED MEETING.

Member Hendrickson moved, seconded by Member Houk to approve the Minutes of the November 10, 2020 Special Called Meeting. All voted "Aye".

4. DISCUSSION AND/OR ACTION ON DIRECTOR & NON-VOTING MEMBER APPOINTMENTS FOR TERM YEAR 2020-2021 PURSUANT TO ARTICLE XI OF THE ARTICLES OF INCORPORATION.

All the members that are currently appointed will continue servicing. The only addition is adding CM Marvin Gregory & CS Paula Luck as non-voting members.

President Chisholm moved seconded by VP Holland to approve the Director & Non-Voting Members for the term year 2020-2021. All voted "Aye".

5. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION PURSUANT TO ARTICLE III "OFFICERS" OF THE ARTICLES OF INCORPORATION.

Member Bybee moved, seconded by Member Hendrickson to continue the appoint of Dan Chisholm as President and to continue the appointment of Steve Holland as Vice-President. All voted "Aye".

6. DISCUSSION AND/OR ACTION REGARDING REAL PROPERTY LOCATED AT 1512 SHENNA BLVD.

In discussion with Mr. Thompson, they are 90% complete with the purchase of the church property. Mr. Thompson is interested in the 1512 Shenna property but will know more by the January 2021 EDC meeting. In the meantime, will get with City Attorney Betsy Elam on the appraisal.

This item will be tabled until January 2021.

7. STAFF REPORTS: EXECUTIVE DIRECTOR REPORT.

There are no updates on the sign.

Finalized lease agreement of 920 Roberts Cut Off Unit #C at \$560 a month. This will be a surgical office with no surgeries in that office.

2619 Jacksboro Hwy-on going construction.

Long & River Oaks Blvd-convenient store getting site plan together. The hold up is with TXDOT.

Had some phone calls regarding the BIG grant.

8. EXECUTIVE SESSION: CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- a. Section 551.071- To seek advice from attorney;
- b. Section 551.072- Discussion regarding possible sale, lease or acquisition of real estate; and
- c. Section 551.087- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

NONE

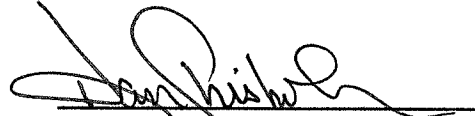
9. ACTION FROM EXECUTIVE SESSION.

NONE

10. ADJOURN

At 6:37 p.m., President Chisholm adjourned the meeting. All voted "aye".

APPROVED:


Dan Chisholm, President

ATTEST:


Paula Luck, City Secretary