

Agenda

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
January 12, 2012 -- 8:00 A.M.
Rockwall EDC/Chamber of Commerce Conference Room
697 East I-30, Rockwall, Texas 75087**

- I. Call To Order: REDC Chairman of the Board, John Hohenshelt**
- II. Guest Recognition and Announcements**
- III. Review and Consider Approval of The Minutes of December 8, 2011 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Park Committee Report:
Park Committee Chairman, Bob Amick**
- V. Hold Closed Session of the Board of Directors Under Sections 551.072, 551.074 and 551.087 of Texas Government Code to Discuss:**
 - a. Deliberation regarding the purchase, exchange, lease or value of real property.**
 - b. Personnel Matters including Board and Committee appointments.**
 - c. Discuss or deliberate Economic Development Negotiations:**
 - (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations;
or**
 - (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).**
- VI. Take Any Action as a Result of Executive Session**
 - Review and Consider Approval of the First Amendment of the Sale & Development Agreement Between The Whitmore Manufacturing Group and the Rockwall Economic Development Corporation**
 - Review and Consider Approval of the First Amendment of the Sale & Development Agreement Between Hatfield and Company and the Rockwall Economic Development Corporation**
 - Review and Consider Approval of the Sale & Development Agreement Between Allen Foods, Inc. and the Rockwall Economic Development Corporation**

VII. Any Other Business

VIII. 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, Suzie Bell, Office Manager For 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.