



RUSK ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA Amendment

Tuesday, May 21, 2024, 10:00 AM • City Council Room • 116 E 5th St, Suite B • Rusk, Texas
Carlton Crothers – Director

- 1) **CALL TO ORDER**
- 2) **ACTION ITEMS:**
 - a) **Discuss & Consider:** REDC Special Meeting Minutes from 12/12/2023.
 - b) **Discuss & Consider:** REDC Special Meeting Minutes from 2020: 11/12/2020, & 12/08/2020
 - c) **Discuss & Consider:** REDC Special Meeting Minutes from 2021: 03/08/2021, 06/02/2021, 08/03/2021, & 08/31/2021
 - d) **Discuss & Consider:** Adding Retail Contacts Subscription to Existing Placer AI Subscription
 - e) **Discuss & Consider:** Additional REDC Façade Grant Request – Project: TJ Rusk Hotel Ask II
 - f) **Discuss & Consider:** **Sales Tax Rebate Request** – Project: Road Runner Gas Station
 - g) **Discuss & Consider:** **Sales Tax Rebate Request** – Project: Family Restaurant Feed Mill
- 3) **EXECUTIVE SESSION:** **The REDC Board** will enter Executive Session to discuss and consider the following – EDC Director Personnel Matters - Government Code Section 551.074 personnel deliberations.
- 4) **EXECUTIVE SESSION ACTION(S):** **The REDC Board** will reconvene into Open Session to act, if necessary, on items discussed in the Executive Session.
- 5) **UPDATE :** EDC Activity
- 6) **ADJOURN**

Posted: Thursday, May 16, 2024
City Hall Bulletin Board
By 4:00 PM

Carlton Crothers, REDC Director

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Rusk Economic Development Corporation reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest of real property] 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment /implementation of security personnel or devices]. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear via videoconference call. The City of Rusk is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.