



RUSK ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING AGENDA

Tuesday, December 12, 2023

10:00 AM

REDC Conference Room

116 E. 5th St, Suite A, Rusk, Texas

Carlton Crothers – Director of REDC

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1. Call to Order
 2. Discussion and possible action on 08/23/2023 Special Board Meeting Minutes
 3. Discussion and possible action: David & Caren McKee Façade Grant Application
 4. Discussion and possible action: Russell Turner McKee Façade Grant Application
 5. Discussion and possible action: Jan Pate – Thomas J Rusk Hotel Façade Grant Application
 6. Discussion and possible action: Weston Lane Project
 7. EDC Activity Update
 8. Adjourn

Posted: Wednesday, December 6, 2023
Rusk City Hall Bulletin Board
By 4:30 PM

Carlton Crothers
Director of REDC

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 REDC], 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 video conference 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. **Please call the City Secretary at 903-683-2213 for information.**