



MEETING AGENDA (AMENDED)

Rusk Economic Development Corporation

Friday, August 23, 2024 10:00 AM • REDC Conference Room • 116 E 5th St, Suite A • Rusk, Texas
Carlton Crothers – Director

1) CALL TO ORDER

2) ACTION ITEMS:

- a) **Discuss & Consider:** REDC Special Meeting Minutes from 05/21/2024
- b) **Discuss & Consider:** REDC Façade Grant Request – Project BizTwinApt
- c) **Discuss & Consider:** REDC Façade Grant Request – Project NewCarLot
- d) **Discuss & Consider:** REDC Façade Grant Request – Project CarLot
- e) **Discuss & Consider:** REDC Façade Grant Request – Project FoodPantry **(Amended)**
- f) **Discuss & Consider:** Façade Grant Budget Amendment
- g) **Discuss & Consider:** 2024 – 2025 REDC Budget **(Amended)**
- h) **Discuss & Consider:** Advertising

3) UPDATE : EDC Activity

4) ADJOURN

Posted: Tuesday, August 20, 2024
City Hall Bulletin Board
By 9:30 AM **(Amended)**

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.