



**JOINT MEETINGS
RANGER ECONOMIC DEVELOPMENT CORPORATION - A
RANGER ECONOMIC DEVELOPMENT CORPORATION - B
BOARD MEETING AGENDA - REDC-A**

The Board of Directors of the Ranger Economic Development Corporation - A (REDC-A) will meet on:

**Tuesday - June 21st, 2022 at 6:00 p.m.
City Hall - Council Chambers - 400 W. Main St., Ranger, Texas**

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

A. REGULAR SESSION - CALL TO ORDER & ANNOUNCEMENT OF A QUORUM

1. Prayer - Pledge of Allegiances to the United States of America and to the State of Texas.

B. ELECTION FOR OFFICERS OF THE BOARD

1. Introduction of the new board members appointed by City Council. The new board members are: Steve Gerdas, Roseatta Stephens, Gerald Gunstanson, Travis Rodgers, Sean McCabe, Ken Charman and Traci McCarty. The board members are asked to state: Name, background experience, reason for being on the board, overview of what they want to accomplish.
2. Discuss / Approve nominating and voting into office, selected from the Ranger City Commission, the appointments for President, Vice President, Secretary and Treasurer for 4 A-REDC Board of Directors and for 4 B-REDC Board of Directors. These newly voted in officers will immediately commence their assigned duties, for both of the REDC Boards, of their respective office.

C. CONSENT AGENDA

Items are listed on the Consent Agenda by the REDC-A Executive Director and are recommended to the REDC-A Board of Directors for single vote of approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

1. Review, consideration for approval of the April 4, 2022 Board Meeting Minutes
2. Review, consideration for approval of the May 2022 Financial Statements

D. CITIZEN COMMENTS ON NON-AGENDA ITEMS

At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. NO BOARD ACTION may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

E. REGULAR AGENDA - NEW BUSINESS

Items for discussion and / or possible action:

1. Acknowledge and thank the previous board members.
2. Review, discuss and consider Honorary Board Membership in recognition of previous members for their extensive time served.
3. Review, discuss and consider the current status of funds as of June 2022.



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4. Review, discuss, analyze and consider previous bank statements including: costs, revenue, processes and procedures for moving forward with the new REDC-A structure.
5. Review, discuss, analyze and recommend updated procedures to new REDC-A and REDC-B structure.
 - A. The Ranger City Commission has requested that both REDC boards review the following and renew their mission for economic development:
 - i. Review the current REDC Bylaws and amend if necessary
 - ii. Review charter.
 - iii. Review applicable codes, including but not limited to, LOCAL GOVERNMENT CODE, TITLE 12. PLANNING AND DEVELOPMENT, SUBTITLE C1. ADDITIONAL PLANNING AND DEVELOPMENT PROVISIONS APPLYING TO MORE THAN ONE TYPE OF LOCAL GOVERNMENT, CHAPTER 501. PROVISIONS GOVERNING DEVELOPMENT CORPORATIONS.
6. Discuss, review, analyze and update for changes in the City of Ranger's 2021 - 2022 Strategic Plan to where both REDC boards are moving forward with the updated strategic plan.
7. Discuss, review and develop an REDC-A basic strategic plan.
 - A. Analyze and discuss measured accomplishments over the past 10 years.
 - B. Analyze and discuss what has worked previously.
 - C. Analyze and discuss what has not worked previously.
8. Discuss, review and consider the hiring of an Economic Development Director for the purpose of seeking, securing and completing the establishment of new businesses in Ranger to help improve the available jobs, economy, business services and more for the citizens of Ranger.
 - A. What qualifications and experiences are needed
 - B. What are the main duties and responsibilities for the position
 - C. What salary range is appropriate
 - D. Analyze a process for measuring accomplished goals and objectives
9. Review, discuss, and consider new updated forms for the use of the REDC-A for efficient operations, decisions and development projects:
 - A. Property purchase
 - B. Requested assistance with projects
10. Discuss and consider developing a Ranger Economic Development web site and discuss the elements to be added to the website to help facilitate efficient economic growth of Ranger.
11. City Council Liaison update regarding City events, meetings, etc.

F. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE - Pursuant to Texas Government Code Sections: a. §551.072 – Deliberations about Real Property
b. §551.087 – Deliberation Regarding Economic Development Negotiations

G. RECONVENE INTO OPEN SESSION

H. ACTION AS RESULT OF EXECUTIVE SESSION



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I. BOARD ANNOUNCEMENTS

1. Board announcements are regarding local civic and charitable events, meetings, fundraisers, awards, expression of thanks, congratulations or condolences.

J. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act to the City's website www.rangertx.gov and City's bulletin board and the said Notice was posted on or before the following date and time of: Friday - June 17, 2022 by 6:00pm, and remained so posted at least two hours after said meeting was convened.

APPROVED

BY: *Graci M. [Signature]*

DATE POSTED: *6/17/2022*

Title: *VP*