

Dana Loucks, Board Member
Larry Granados, Board Member
Richie DeMeglio, Board Member



Richard Noon, Vice President
Dan O'Connell, Board Member
Victor Molaschi, Board Member

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B AGENDA
JANUARY 21, 2021
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the Roanoke Community and Economic Development Corporation Type B and Roanoke Economic and Industrial Development Corporation Type A Joint meeting held on November 12, 2020.

C. NEW BUSINESS

1. Consideration and action to nominate and elect a President to the Roanoke Community and Economic Development Corporation Type B.
2. Consideration and action to nominate and elect a Vice President to the Roanoke Community and Economic Development Corporation Type B.
3. Public Hearing to consider and take action upon the following project: (1) provide a financial assistance in the amount not to exceed Four Hundred Thousand and No/100 Dollars (\$400,000.00) for the acquisition of real property generally located at Bowie Street and Highway 377, in the City of Roanoke, Texas.
4. Consideration and action of financial assistance in the amount not to exceed Four Hundred Thousand and No/100 Dollars (\$400,000.00) for the acquisition of real property generally located at Bowie Street and Highway 377, in the City of Roanoke, Texas.



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5. Consideration and action on termination of Performance Agreement between the Roanoke Community and Economic Development Corporation, and Performance Indoor Training Roanoke, LLC.
6. Consideration and action on a second amendment to Chapter 380 Economic Development Program and Agreement by and between the Roanoke Community and Economic Development Corporation and Chavez Brothers, Inc.
7. Discussion and finalization of future projects.

The Roanoke Community and Economic Development Corporation Type B reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

D. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, January 15, 2021, by 5:00pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRaille IS NOT AVAILABLE.**

📶 A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: City Hall Guests