

Robert Balduc, Vice President
Donald J. Glacy, Board Member



Lewis Rice, Board Member
Helen Ward, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A MINUTES
August 7, 2023
7:00 P.M.**

**ROANOKE CITY HALL
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: President David Thompson; Board Members: Lewis Rice, and Donald J. Glacy.
City Manager Cody Petree and City Secretary April S. Hill.

Dept. Staff: Assistant City Manager Jeriahme Miller.

Absent: Vice President Robert Balduc and Board Member Helen Ward.

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Donald Glacy second by Lewis Rice to approve the minutes from the regular Roanoke Economic and Industrial Development Corporation Type A (REIDC Type A) meeting held on August 8, 2022.

Motion carried unanimously.

D. NEW BUSINESS

1. Public hearing on the proposed FY2023-2024 Roanoke Economic and Industrial Development Corporation Type A Budget and proposed projects for the 2023-2024 Fiscal Year.

Public hearing started at 7:01 p.m.

No one wished to speak.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE ECONOMIC AND
INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A

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Public hearing started at 7:01 p.m.

2. Motion made by Lewis Rice second by Donald Glacy to approve the FY2023-2024 Roanoke Economic and Industrial Development Corporation (REIDC Type A) Budget and authorize the expenditure of funds for proposed projects identified for Fiscal Year 2023-2024.

Motion carried unanimously.

3. Discussion on current and future projects.

City Manager Cody Petree gave an overview of several projects that are being looked at, a multilevel parking garage, pickleball court, Frisbee golf, baseball complex, and additional parks.

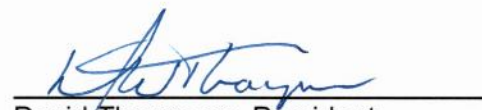
Board member Donald Glacy asked if we could get wind screens for the tennis courts. Board member Glacy stated that there may be concerns from the police department in regard to visibility of the tennis court.

E. ADJOURNMENT

Motion made by Donald Glacy second by Lewis Rice to adjourn the meeting at 7:25 p.m.

Motion carried unanimously.


April S. Hill, City Secretary


David Thompson, President