

Ernie Adams, Board Member
Robert Balduc, Vice President



David Thompson, President

Lewis Rice, Board Member
Helen Ward, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A MINUTES
MARCH 6, 2024
7:00 P.M.**

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

Present: President David Thompson; Vice President Robert Balduc; Board Members: Lewis Rice, Helen Ward, and Ernie Adams. City Manager Cody Petree and City Secretary April S. Hill.

Dept. Staff: Assistant City Manager Jeriahme Miller.

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 Lewis Rice second by Helen Ward to approve the minutes from the regular Roanoke Economic and Industrial Development Corporation Type A (REIDC Type A) meeting held on August 7, 2023.

Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Lewis Rice second by Robert Balduc to nominate and elect David Thompson as President.

Motion carried unanimously.

2. Motion made by Lewis Rice second by Helen Ward to nominate and elect Robert Balduc as Vice President.

Motion carried unanimously.



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

March 6, 2024
Page 2

3. Motion made by Robert Balduc second by Lewis Rice to accept the REIDC Type A FY2023-2024 Financial Report for the period ending February, 2024.

Motion carried unanimously.

4. Update on current budgeted projects.

Parks and Recreation Director Ray McDonald gave an overview of the current projects, which have been completed and projects that are still in progress.

Board member Robert Balduc stated there had been discussions in the past in regard to adding an additional gymnasium. Mr. Balduc asked if there is still interest in doing that.

Mr. McDonald stated he and Assistant City Manager/Chief of Police Jeriahme Miller are due to meet with a needs assessment planning team within the next couple of weeks.

Assistant City Manager/Chief of Police Jeriahme Miller stated that a needs assessment has been done for all city facilities, with focus on the Recreation Center, as it needs have exceeded the available space.

5. Motion made by Robert Balduc second by Ernie Adams to approve a budget amendment to begin the designing process of a parking garage.

Motion carried unanimously.

E. ADJOURNMENT

Motion made by Helen Ward second by Robert Balduc to adjourn the meeting at 7:19 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



David Thompson, President