

Ernie Adams, Board Member
Jason Kasal, Board Member



Lewis Rice, Vice President
Hector Ojeah, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A AGENDA
FEBRUARY 18, 2025
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the REIDC Type A Board on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

C. PRESENTATION

1. Economic Development Manager, Siale Langi, will give a report on recent and upcoming developments, new businesses, and other updates regarding economic development within the city.

D. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular REIDC Type A meeting held on August 12, 2024.

E. NEW BUSINESS

1. Consideration and action to nominate and elect a President.
2. Consideration and action to nominate and elect a Vice President.



AGENDA FOR THE REGULAR MEETING
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3. Consideration and action on a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Roanoke Economic and Industrial Development Corporation and Southfork Concepts.
4. Consideration and action on a Performance Agreement by and between the Roanoke Economic and Industrial Development Corporation Type A and Moon Financial.
5. Consideration and action on approval of a budget amendment to begin the construction of the downtown signage study (archway and secondary signage).
6. Consideration and action on approval of Resolution No. 2025-103R authorizing the execution of a real estate sales contract and any and all documents necessary for the conveyance of an approximately .30 acre tract of land located at 313 S. Walnut Street.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, February 13, 2025, by 5:00 pm, 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. **BRILLE 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: COR-Guests