

Jason Kasal, Board Member
Ernie Adams, Board Member



David Thompson, President

Lewis Rice, Vice President
Helen Ward, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A MINUTES
AUGUST 12, 2024
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, Helen Ward and Ernie Adams. City Manager Cody Petree and City Secretary April S. Hill.

Dept. Staff: Assistant City Manager Jeriahme Miller.

Absent: Board Member: Jason Kasal.

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 Ernie Adams to approve the minutes from the regular Roanoke Economic and Industrial Development Corporation Type A (REIDC Type A) meeting held on March 6, 2024.

Motion carried unanimously.

D. NEW BUSINESS

1. Consideration and action to nominate and elect a President to the Roanoke Economic and Industrial Development Corporation Type A.

No action to be taken on this item, as the position was appointed at the March 6, 2024 meeting.



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2. Motion made by David Thompson second by Ernie Adams to nominate and elect Lewis Rice as Vice President.

Motion carried unanimously.

3. Public hearing on the proposed FY 2024-2025 Roanoke Economic and Industrial Development Corporation Type A Budget and proposed projects for the 2024-2025 Fiscal Year.

Public hearing started at 7:02 p.m.

No one wished to speak.

Public hearing ended at 7:02 p.m.

4. Motion made by Helen Ward second by Lewis Rice to approve the FY 2024-2025 Roanoke Economic and Industrial Development Corporation (REIDC Type A) identified for Fiscal Year 2024-2025.

Motion carried unanimously.

5. Discussion on current and future projects.

City Manager, Cody Petree, gave an overview of previously approved projects and commented the Parks and Recreation Department has completed several projects over the last fiscal year. The electrical on Oak Street project is currently underway, and proposed archway and directional signage is being considered for approval. Project expenses and current revenue is taken into consideration before being implemented. The master trail plan and the future connection between Hawaiian Falls and Fairway ranch for park trails was discussed. The street repairs are anticipated soon for Dorman, North Walnut and North Oak with some funding from the county received for Dorman and capital improvements scheduled for 2025. Also discussed was the landscaping for Hwy 377 and Byron Nelson.

Board Member, Ernie Adams presented questions about sales tax revenue and the city's standing compared to other cities. He would like to see a feasibility study for use of golf carts downtown.

Finance Director, Kyle Lester addressed that sales tax revenue varies monthly and the city has seen single digit growth over the past few years, which has been slower than previous years, but it is anticipated in the future it will increase. The same trend is indicated across the state. This is reviewed monthly to ensure adequate reserves are being held.

Parks and Recreation Director, Ray McDonald, stated that several projects have been completed over the last fiscal year and the master trail plan can be found on the city's website along with the future sidewalk trails.

President, David Thompson, brought up the master trail plan and requested that a copy be distributed to the board members.



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Board Member, Lewis Rice, inquired about the Dorman Street project.

E. ADJOURNMENT

Motion made by Helen Ward second by Ernie Adams to adjourn the meeting at
7:24 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



David Thompson, President