



Jason Kasal, Board Member  
Ernie Adams, Board Member

David Thompson, President

Lewis Rice, Vice President  
Hector Ojeah, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL  
DEVELOPMENT CORPORATION  
TYPE A MINUTES  
FEBRUARY 18, 2025  
7:00 P.M.**

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

**Present:** President David Thompson; Vice President Lewis Rice; Board Members: Jason Kasal, and Ernie Adams. City Manager Cody Petree and City Secretary April S. Hill.

**Dept. Staff:** Assistant City Manager Jeriahme Miller.

**Absent:** Board member Hector Ojeah.

**A. CALL TO ORDER**

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

**B. PUBLIC INPUT**

No one wished to speak.

**C. PRESENTATION**

1. Economic Development Manager, Siale Langi, gave an update on recent and upcoming developments, new businesses, and other updates regarding economic development within the city.

**D. 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 August 12, 2024.

Motion carried unanimously.



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

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**E. NEW BUSINESS**

1. Motion made by Lewis Rice second by Ernie Adams to elect David Thompson as President to the Roanoke Economic and Industrial Development Corporation Type A.

Motion carried unanimously.

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

Motion carried unanimously.

3. Motion made by Lewis Rice second by Ernie Adams to approve a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City of Roanoke, Roanoke Economic and Industrial Development Corporation Type A, and Southfork Concepts.

Motion carried unanimously.

4. Motion made by Ernie Adams second by Lewis Rice to approve a Performance Agreement by and between the Roanoke Economic and Industrial Development Corporation Type A and Moon Financial, contingent on a minimum of \$700,000 be spent in facility upgrades to receive rebate.

Motion carried unanimously.

5. Motion made by Ernie Adams second by Lewis Rice to approve a budget amendment, Option 1, in an amount not to exceed \$1.3 million, to begin the construction of the downtown signage study (archway and secondary signage).

Motion carried unanimously.

6. Motion made by Jason Kasal second by Lewis Rice to approve 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, in an amount not to exceed \$425,000.

Motion carried unanimously.

**F. ADJOURNMENT**

Motion made by Jason Kasal second by Ernie Adams to adjourn the meeting at 7:02 p.m.

Motion carried unanimously.

  
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April S. Hill, City Secretary

  
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David Thompson, President