



**CITY OF ROANOKE AGENDA
CITY COUNCIL
ROANOKE ECONOMIC & INDUSTRIAL DEVELOPMENT CORP. TYPE A
ROANOKE COMMUNITY & ECONOMIC DEVELOPMENT CORP. TYPE B
JOINT MEETING**

**JUNE 22, 2021
8:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

City Council: Mayor Carl E. Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Brian Darby, David Thompson, Hogan Page, Bryan Moyers, and David Brundage

REIDC Type A: President David Thompson; Vice President Robert Balduc; Board Members: Helen Ward, Lewis Rice, and Jason Newton

RCEDC Type B: President Jason Kasal; Vice President Richard Noon; Board Members: Larry Granados, Angie Grimm, Richie DeMeglio, Victor Molaschi, and Dana Loucks

A. CALL TO ORDER

B. PRESENTATION

1. Presentation and update from North Texas Hotel Development Group, LLC regarding the hotel and conference center project.

C. EXECUTIVE SESSION

The City Council, REIDC Type A, and RCEDC Type B will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Sections 551.071 and 551.087

Consultation with City Attorney to receive legal advice, and to discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect -



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- (1) Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Type A economic development corporation, the Type B economic development corporation, and W.W. Grainger, Inc.
- (2) Predevelopment Loan and Performance Agreement by and between the Type A economic development corporation, the Type B economic development corporation, North Texas Hotel Development Group, LLC, and Community Finance Corporation.
- (3) Fourth Amendment to Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Type A economic development corporation, the Type B economic development corporation, Integrity Retirement Group, LLC, and Enclave Roanoke City Centre, LP.

RECONVENE INTO REGULAR SESSION

The City Council, REIDC Type A, and RCEDC Type B will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding.

D. TYPE A CORPORATION

1. Consider approval of a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Type A economic development corporation, the Type B economic development corporation, and W.W. Grainger, Inc.
2. Consider approval of a Predevelopment Loan and Performance Agreement by and between the Type A economic development corporation, the Type B economic development corporation, North Texas Hotel Development Group, LLC, and Community Finance Corporation.
3. Consider approval of a Fourth Amendment to Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Type A economic development corporation, the Type B economic development corporation, Integrity Retirement Group, LLC, and Enclave Roanoke City Centre, LP.

E. TYPE B CORPORATION

1. Consider approval of a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the



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Type A economic development corporation, the Type B economic development corporation, and W.W. Grainger, Inc.

2. Conduct a public hearing on a Predevelopment Loan and Performance Agreement by and between the Type A economic development corporation, the Type B economic development corporation, North Texas Hotel Development Group, LLC, and Community Finance Corporation.
3. Consider approval of a Predevelopment Loan and Performance Agreement by and between the Type A economic development corporation, the Type B economic development corporation, North Texas Hotel Development Group, LLC, and Community Finance Corporation.
4. Consider approval of a Fourth Amendment to Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Type A economic development corporation, the Type B economic development corporation, Integrity Retirement Group, LLC, and Enclave Roanoke City Centre, LP.

F. CITY COUNCIL

1. Consider approval of a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Type A economic development corporation, the Type B economic development corporation, and W.W. Grainger, Inc.
2. Conduct a first reading of a resolution to approve a Predevelopment Loan and Performance Agreement by and between the Type A economic development corporation, the Type B economic development corporation, North Texas Hotel Development Group, LLC, and Community Finance Corporation.
3. Conduct a second reading of a resolution and consider approval of a Predevelopment Loan and Performance Agreement by and between the Type A economic development corporation, the Type B economic development corporation, North Texas Hotel Development Group, LLC., and Community Finance Corporation.
4. Consider approval of a Fourth Amendment to Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Type A economic development corporation, the Type B economic development corporation, Integrity Retirement Group, LLC, and Enclave Roanoke City Centre, LP.



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The City Council, REIDC Type A and RCEDC Type B reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, June 18, 2021, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

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: City Hall Guests



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