

Helen Ward, Board Member
Robert Balduc, Vice President



David Thompson, President

Lewis Rice, Board Member
Jason Newton, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A AGENDA
AUGUST 19, 2021
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Roanoke Economic and Industrial Development Corporation Type A meeting held on March 16, 2021.
2. Consideration and action on approval of the minutes from the Roanoke Economic and Industrial Development Corporation Type A, City Council, and Roanoke Community and Economic Development Corporation Type B Joint meeting held on June 22, 2021.

C. NEW BUSINESS

1. Consideration and acceptance of the REIDC Type A Financial Report for the quarter period ending June 30, 2021.
2. Consideration and action to amend the FY2020-21 Roanoke Economic and Development Corporation Budget
3. Public hearing on the proposed FY2021-22 Roanoke Economic and Industrial Development Corporation Budget and Proposed projects for the 2021-2022 Fiscal Year
4. Consideration and action to approve the FY2021-22 Roanoke Economic and Industrial Development Corporation (REIDC) Budget and authorize the expenditure of funds for proposed projects identified for Fiscal Year 2021-2022.



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OF THE REIDC TYPE A**

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D. EXECUTIVE SESSION

The REIDC Type A 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:

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

The REIDC Type A 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.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 13, 2021, 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.**



**AGENDA FOR THE REGULAR MEETING
OF THE REIDC TYPE A**

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- 📶 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