

Dana Loucks, Board Member
Larry Granados, Board Member
Richie DeMeglio, Board Member



Angie Grimm, Board Member
Richard Noon, Vice President
Victor Molaschi, Board Member

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B AGENDA
AUGUST 26, 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 Community and Economic Development Corporation Type B meeting held on January 21, 2021.
2. Consideration and action on approval of the minutes from the Roanoke Community and Economic Development Corporation Type B, City Council, and Roanoke Economic and Industrial Development Corporation Type A, Joint meeting held on June 22, 2021.

C. NEW BUSINESS

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



AGENDA FOR THE RCEDC TYPE B

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The 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.

D. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 20, 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.**

📶 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