

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



Richard Noon, Vice President
Victor Molaschi, Board Member
Daniel O'Connell, Board Member

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B MINUTES
JANUARY 21, 2021
7:00 P.M.**

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

Present: President Jason Kasal; Board Members: Larry Granados, Richie DeMeglio, and Victor Molaschi; City Manager Scott Campbell, City Secretary April S. Hill.

Dept. Staff: Assistant City Manager Cody Petree.

Absent: Vice President Richard Noon; Board Members: Dan O'Connell, Dana Loucks.

A. CALL TO ORDER

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

B. APPROVAL OF THE MINUTES

1. Motion made by Richie DeMeglio second by Victor Molaschi to approve the minutes from the Roanoke Community and Economic Development Corporation Type B and Roanoke Economic and Industrial Development Corporation Type A Joint meeting held on November 12, 2020.

Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Victor Molaschi second by Richie DeMeglio to elect Jason Kasal as President of the Roanoke Community and Economic Development Corporation Type B.

Motion carried unanimously.

2. Motion made by Richie DeMeglio second by Larry Granados to elect Richard Noon as Vice President of the Roanoke Community and Economic Development Corporation Type B.

Motion carried unanimously.

3. Public hearing to consider and take action upon the following project: (1) provide a financial assistance in the amount not to exceed Four Hundred Thousand and

**MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE COMMUNITY AND
ECONOMIC DEVELOPMENT
CORPORATION TYPE B**

January 21, 2021
Page 2 of 3

No/100 Dollars (\$400,000.00) for the acquisition of real property generally located at Bowie Street and Highway 377, in the City of Roanoke, Texas.

The public hearing started at 7:02 pm.

No one wished to speak.

The public hearing ended at 7:02 pm.

4. Motion made by Larry Granados second by Richie DeMeglio to approve financial assistance in the amount not to exceed Four Hundred Thousand and No/100 Dollars (\$400,000.00) for the acquisition of real property generally located at Bowie Street and Highway 377, in the City of Roanoke, Texas.

Motion carried unanimously.

5. Motion made by Richie DeMeglio second by Victor Molaschi to approve termination of Performance Agreement between the Roanoke Community and Economic Development Corporation, and Performance Indoor Training Roanoke, LLC.

Motion carried unanimously.

6. Motion made by Victor Molaschi second by Larry Granados to approve a second amendment to Chapter 380 Economic Development Program and Agreement by and between the Roanoke Community and Economic Development Corporation and Chavez Brothers, Inc.

Motion carried unanimously.

7. Discussion and finalization of future projects.

City Manager Scott Campbell gave an overview of potential projects and possible contributions to current projects.

Mr. Campbell stated that possible future projects would include a parking garage and surface parking, to alleviate the downtown parking issues. This type of project would be financed through a long term debt service.

President Jason Kasal inquired as to how the cost is distributed between the City and other boards, on large projects like this.

Mr. Campbell explained that the RCEDC Type B would not be issuing the debt necessarily, but contributing over a long period.

Mr. Kasal asked if this would be combined with other potential projects that the RCEDC Type B would fund.

Mr. Campbell stated it would be considered. Mr. Campbell further explained that it was very common for City's Economic Development Corporations to fund parking. Mr. Kasal asked if the projects on the list was currently budgeted for the RCEDC Type B.

MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE COMMUNITY AND
ECONOMIC DEVELOPMENT
CORPORATION TYPE B

January 21, 2021
Page 3 of 3

Mr. Campbell stated that the list may have some budgeted items on it, but it is a list of current and potential projects that RCEDC Type B could contribute to.

Assistant City Manager Cody Petree stated some of the other projects could include the playgrounds and parks.

Mr. Kasal stated that with so many potential projects, how they could rank them.

Mr. Campbell suggested looking at the list and give their top 5 projects.

Mr. Kasal suggested hearing everyone's top 3 picks.

President Jason Kasal:

1. Hike & Bike Trails connecting the whole city.
2. Electricity along Oak Street
3. All Purpose Fields

Board Member Larry Granados:

1. Oak Street Arch (Oak Street & Byron Nelson)
2. Way Finding Signs

Board Member Victor Molaschi:

1. Electricity along Oak Street
2. Oak Street Arch
3. Artwork

Board Member Richie DeMeglio:

1. Hike & Bike, and Nature Trails
2. Public Works Projects – Artwork around the city
3. Parking Garage

Mr. Campbell thanked the board for all of their input, and commended them on some great ideas.

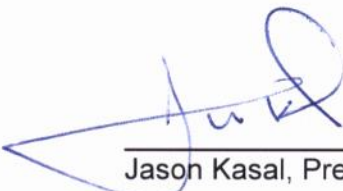
D. ADJOURNMENT

Motion made by Richie DeMeglio second by Victor Molaschi to adjourn the meeting at 8:14 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



Jason Kasal, President