

Helen Ward, Board Member
Robert Balduc, Vice President



David Thompson, President

Lewis Rice, Board Member
Kirby Smith, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A MINUTES
MARCH 16, 2021
7:00 P.M.**

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

Present: President Kirby Smith; Vice President Robert Balduc; Board Members: Lewis Rice, Helen Ward, and David Thompson. City Manager Scott Campbell and City Secretary April S. Hill.

Dept. Staff: Assistant City Manager Cody Petree.

A. CALL TO ORDER

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

B. APPROVAL OF THE MINUTES

1. Motion made by David Thompson second by Robert Balduc to approve the minutes from the Roanoke Economic and Industrial Development Corporation Type A and Roanoke Community and Economic Development Corporation Type B Joint meeting held on November 12, 2020.

Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Kirby Smith second by Robert Balduc to nominate and elect David Thompson as President to the Roanoke Economic and Industrial Development Corporation Type A.

Motion carried unanimously.

2. Motion made by Lewis Rice second by David Thompson to nominate and elect Robert Balduc as Vice President to the Roanoke Economic and Industrial Development Corporation REIDC Type A.

Motion carried unanimously.

3. Motion made by Robert Balduc second by Lewis Rice to approve a second amendment to Chapter 380 Economic Development Program and Agreement by



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and between the Roanoke Economic and Industrial Development Corporation and Chavez Brothers, Inc.
Motion carried unanimously.

4. Discussion and finalization of future projects.

City Manager Scott Campbell gave an overview of future projects, as discussed during the June 22, 2021 joint meeting held between the City of Roanoke, Roanoke Economic and Industrial Development Corporation Type A, and Roanoke Community and Economic Development Corporation Type B. Mr. Campbell asked the REIDC Type A board what items they would like to see move forward.

Mr. Campbell stated some possible projects included Oak Street lighting, as was done for the Christmas event. In order to do this year round for all events, electrical conduit would need to be added along Oak Street.

Board Member Robert Balduc stated that he would like to see more economic development along Business Hwy 114 (Byron Nelson Blvd.).

Board Member Kirby Smith asked if a strategic plan be conducted for Business Hwy 114 (Byron Nelson Blvd.).

Mr. Campbell stated that it was a great idea and they could add an economic development component to it.

Mr. Balduc stated that improvements need to be made to Business Hwy 114 (Byron Nelson Blvd.), as it's the gateway to our city.

Mr. Campbell stated that the Downtown District was conceptualized by using arts as a draw, to get people to the downtown area.

Mr. Balduc asked how long the process to get a strategic plan is.

Mr. Campbell stated that it would take several session to get the draft plan together, which would take about 2 months.

Mr. Balduc stated that Business Hwy 114 (Byron Nelson Blvd.) was very important, as it's 1 of 3 major entrances into the city.

President David Thompson stated this is a great starting point on possible projects, then asked if anyone had any other possible projects, they would like to discuss.

Mr. Campbell stated that discussions will be made in reference to the possibility of an economic development study and partnering with various boards for the Business Hwy 114 (Byron Nelson Blvd.) area.

D. **EXECUTIVE SESSION**



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The Roanoke Economic and Industrial Development Corporation 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:

**ROANOKE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TYPE A
CONVENED INTO CLOSED SESSION AT 7:36 P.M.**

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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 Roanoke Economic and Industrial Development Corporation Type A will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

**ROANOKE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TYPE A
RECONVENED INTO REGULAR SESSION AT 7:44 P.M.**

1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** To deliberate the purchase, exchange, lease, or value of real property.

Motion made by Robert Balduc second by Lewis Rice to authorize the City Manager to execute a real estate sales contract and any and all documents necessary to acquire the approximate 0.0803 acre tract of land on the terms as discussed in executive session.

2. **Sections 551.087 of the TEXAS GOVERNMENT CODE** 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

No action Taken.

E. ADJOURNMENT

Motion made by Kirby Smith second by Helen Ward to adjourn the meeting at 7:44 p.m.

Motion carried unanimously.


April S. Hill, City Secretary


David Thompson, President