

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 MINUTES
AUGUST 19, 2021
7:00 P.M.**

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

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

Dept. Staff: Assistant City Manager Cody Petree.

Absent: President David Thompson.

A. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

B. APPROVAL OF THE MINUTES

1. Motion made by Lewis Rice second by Helen Ward to approve the minutes from the regular Roanoke Economic and Industrial Development Corporation Type A meeting held on March 16, 2021.

Motion carried unanimously.

2. Motion made by Helen Ward second by Lewis Rice to approve 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.

Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Jason Newton second by Helen Ward to accept the REIDC Type A Financial Report for the quarter period ending June 30, 2021.

Motion carried unanimously.



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INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A

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2. Motion made by Helen Ward second by Lewis Rice to amend the FY2020-21 Roanoke Economic and Development Corporation Budget.

Motion carried unanimously.

3. Public hearing on the proposed FY2021-22 Roanoke Economic and Industrial Development Corporation Budget and Proposed projects for the 2021-2022 Fiscal Year.

Public hearing started at 7:07 p.m.

No one wished to speak.

Public hearing ended at 7:08 p.m.

4. Motion made by Lewis Rice second by Helen Ward 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.

Motion carried unanimously.

D. EXECUTIVE SESSION

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 7:20 P.M.**

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 7:49 P.M.**

1. **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.



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INDUSTRIAL DEVELOPMENT
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E. ADJOURNMENT

Motion made by Helen Ward second by Jason Newton to adjourn the meeting at
7:50 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



Robert Balduc, Vice President