



**CITY OF ROANOKE AGENDA
ROANOKE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORP. TYPE A AND
ROANOKE COMMUNITY AND ECONOMIC DEVELOPMENT CORP. TYPE B
JOINT MEETING
CITY COUNCIL CHAMBERS - 2ND FLOOR**

**APRIL 7, 2022
7:00 PM
500 S. OAK STREET
ROANOKE, TX 76262-6732**

REIDC Type A: President David Thompson; Vice President Robert Balduc; Board Members: Lewis Rice, Donald Glacy, and Jason Newton

RCEDC Type B: President Jason Kasal; Vice President Richard Noon; Board Members: Angie Grimm, Larry Granados, Victor Molaschi, Dana Loucks, and Richie DeMeglio

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the REIDC Type A and RCEDC Type B on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality cable broadcast, all speakers need to speak at the podium.

C. 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 October 28, 2021.
2. Consideration and action on approval of the minutes from the regular Roanoke Community and Economic Development Corporation Type B meeting held on August 26, 2021.

D. NEW BUSINESS



**AGENDA FOR THE JOINT MEETING
OF REIDC TYPE A & RCEDC TYPE B**

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1. Consider acceptance of the REIDC Type A FY2021 Audited Financials and FY2022 Quarterly Financial Report for the period ending March 31, 2022.
2. Consider acceptance of the RCEDC Type B FY2021 Audited Financials and the FY2022 Quarterly Financial Report for the period ending March 31, 2022.
3. Presentation regarding Roanoke Police Department New Law Enforcement Center and Court Facility.
4. Presentation regarding Proposed Crime Control and Prevention District.
5. Consideration and action on approval of Resolution No. 2022-105R authorizing and approving the assumption of the previous obligations authorized and approved by the Roanoke Community and Economic Development Corporation, a Type B Economic Development Corporation and a Texas Non-Profit Corporation, contingent upon the eligible voters of the City of Roanoke, Texas, approving ballot propositions on Saturday, May 7, 2022, which results in the termination of the Roanoke Community and Economic Development Corporation.
6. Discussion and recommendations regarding pending RCEDC Type B Projects.

The REIDC Type A and 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.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Monday, April 4, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary



**AGENDA FOR THE JOINT MEETING
OF REIDC TYPE A & RCEDC TYPE B**

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*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