



**CITY OF ROANOKE AGENDA
ROANOKE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORP. TYPE A &
ROANOKE COMMUNITY AND ECONOMIC DEVELOPMENT CORP. TYPE B
JOINT MEETING
NOVEMBER 12, 2020
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

REIDC Type A: President Kirby Smith; Vice President Robert Balduc; Board Members: Lewis Rice and David Thompson

RCEDC Type B: President Jason Kasal; Vice President Richard Noon; Board Members: Dan O'Connell, Larry Granados, Dana Loucks, Richie DeMeglio, and Victor Molaschi

A. **CALL TO ORDER**

B. **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 August 20, 2020.
2. Consideration and action on approval of the minutes from the regular Roanoke Community and Economic Development Corporation Type B meeting held on August 27, 2020.

C. **NEW BUSINESS**

1. Downtown Christmas light decorations.
2. Discussion of potential future projects.

D. **EXECUTIVE SESSION**

Section 551.072

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



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

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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 REIDC Type A and RCEDC Type B will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

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.

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, November 9, 2020, by 5:00pm, 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