



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
OCTOBER 28, 2021
7:00 P.M.**

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

Present: President David Thompson; Vice President Robert Balduc; Board Members: Lewis Rice, Helen Ward, and Jason Newton. City Manager Scott Campbell.

Dept. Staff: Assistant City Manager Cody Petree.

Absent: City Secretary April S. Hill.

A. CALL TO ORDER

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

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Lewis Rice second by Robert Balduc to approve the minutes from the regular Roanoke Economic and Industrial Development Corporation Type A meeting held on August 19, 2021.

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 7:02 P.M.**



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE ECONOMIC AND
INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A

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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 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 7:46 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

Motion made by Helen Ward second by Robert Balduc to approve agreement as presented in executive session.

Motion carried unanimously.

E. ADJOURNMENT

Motion made by Robert Balduc second by Helen Ward to adjourn the meeting at 7:47 p.m.

Motion carried unanimously.

Cody Petree, Assistant City Manager

David Thompson, President