

Dana Loucks, Board Member
Larry Granados, Board Member
Richie DeMeglio, Board Member



Angie Grimm, Board Member
Richard Noon, Vice President
Victor Molaschi, Board Member

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B MINUTES
AUGUST 26, 2021
7:00 P.M.**

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

Present: President Jason Kasal; Vice President Richard Noon; Board Members: Larry Granados, Richie DeMeglio, Angie Grimm, Dana Loucks, and Victor Molaschi; City Manager Scott Campbell, 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 Angie Grimm second by Richie DeMeglio to approve the minutes from the regular Roanoke Community and Economic Development Corporation Type B meeting held on January 21, 2021.

Motion carried unanimously.

2. Motion made by Richie DeMeglio second by Richard Noon to approve the minutes from the Roanoke Community and Economic Development Corporation Type B, City Council, and Roanoke Economic and Industrial Development Corporation Type A, Joint meeting held on June 22, 2021.

Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Richard Noon second by Richie DeMeglio to accept the RCEDC Type B Financial Report for the quarter period ending June 30, 2021.

Motion carried unanimously.

2. Motion made by Richie DeMeglio second by Dana Loucks to amend the FY2020-2021 Roanoke Community and Economic Development Corporation Type B Budget.

Motion carried unanimously.

MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE COMMUNITY AND
ECONOMIC DEVELOPMENT
CORPORATION TYPE B

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3. Public hearing on the proposed FY2021-22 Roanoke Community and Economic Development Corporation Type B Budget and Proposed Projects for the 2021-2022 Fiscal Year.

Public hearing started at 7:10 p.m.

No one wished to speak.

Public hearing ended at 7:10 p.m.

4. Motion made by Angie Grimm second by Larry Granados to approve the FY2021-22 Roanoke Community and Economic Development Corporation Type B (RCEDC Type B) Budget and authorize the expenditure of funds for proposed projects identified for Fiscal Year 2021-2022.

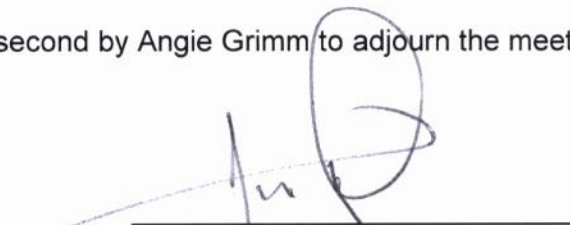
Motion carried unanimously.

D. ADJOURNMENT

Motion made by Richie DeMeglio second by Angie Grimm to adjourn the meeting at 7:35 p.m.

Motion carried unanimously.



April S. Hill, City Secretary

Jason Kasal, President