

Robert Balduc, Vice President
Donald J. Glacy, Board Member



David Thompson, President

Lewis Rice, Board Member
Jason Newton, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A AGENDA
AUGUST 8, 2022
7:00 PM
500 S. OAK STREET
ROANOKE, TX 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the REIDC Type A Board 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 audio, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the Joint meeting of the Roanoke Economic and Industrial Development Corporation Type A (REIDC Type A) and Roanoke Community and Economic Development Corporation Type B (RCEDC Type B) held on April 7, 2022.

D. NEW BUSINESS

1. Consideration and acceptance of the REIDC Type A Financial Report for the quarter period ending June 30, 2022.
2. Consideration and action to amend the FY2021-22 Roanoke Economic and Industrial Development Corporation Budget.



AGENDA FOR THE REGULAR MEETING
OF THE REIDC TYPE A

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3. Public hearing on the proposed FY2022-2023 Roanoke Economic and Industrial Development Corporation Type A Budget and proposed projects for the 2022-2023 Fiscal Year.
4. Consideration and action on approval of the FY2022-2023 Roanoke Economic and Industrial Development Corporation (REIDC Type A) Budget and authorize the expenditure of funds for proposed projects identified for Fiscal Year 2022-2023.
5. Discussion on current and future projects.

The REIDC Type A 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 Friday, August 5, 2022, by 5:00 pm, 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. **BRaille 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