



**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A & ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION TYPE B
JOINT MEETING MINUTES
APRIL 7, 2022
7:00 P.M.**

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

Present:

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

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

Dept. Staff: City Manager Scott Campbell, Assistant City Manager Cody Petree, Director of Fiscal and Administrative Services Vicki Rodriguez, and City Secretary April S. Hill.

Absent: **RCEDC Type B** – Board member Larry Granados.

A. CALL TO ORDER

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

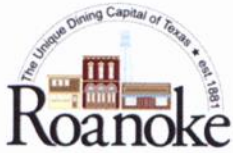
President David Thompson called the Roanoke Economic and Industrial Development Corporation Type A to order.

President Jason Kasal called the Roanoke Community and Economic Development Corporation Type B to order.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES



MINUTES FOR THE JOINT MEETING
OF THE ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION TYPE A AND
ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION TYPE B

April 7, 2022
Page 2

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 October 28, 2021.

Motion carried unanimously.

2. 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 August 26, 2021.

Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by David Thompson second by Donald J. Glacy to accept the REIDC Type A FY2021 Audited Financials and FY2022 Quarterly Financial Report for the period ending March 31, 2022.

Motion carried unanimously.

2. Motion made by Victor Molaschi second by Richard Noon to accept the RCEDC Type B FY2021 Audited Financials and the FY2022 Quarterly Financial Report for the period ending March 31, 2022.

Motion carried unanimously.

3. Presentation regarding Roanoke Police Department New Law Enforcement Center and Court Facility.

Chief Miller gave an overview of the needs assessment and the Proposed New Law Enforcement Center and Court Facility.

Chief Miller explained that the Roanoke Police Department has been at its current location for the past 20 years and have outgrown the 17,000 square feet of this location. Chief Miller further explained the infrastructure is no longer adequate. The new facility will provide a safer environment when processing evidence, without putting officers at risk, and a shooting range that will allow for different types of training that involve a multitude of scenarios, which will improve training efficiencies. In addition, the new facility will house the Municipal Courts, giving them much more needed room. Chief Miller stated there would be a separate entrance to the Municipal Court, but will have a secured hallway leading to the Police Department section of the building.

REIDC Type A Board Member Angie Grimm asked if there will still be an off duty officer for court.

Chief Miller stated there will be an off duty officer or a retired officer to fill the role of bailiff.

REIDC Type A Board Member Donald J. Glacy asked if the location is next to the existing Fire Department.



MINUTES FOR THE JOINT MEETING
OF THE ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION TYPE A AND
ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION TYPE B

April 7, 2022
Page 3

Chief Miller stated it would be across the street (Park Drive) from the Fire Department.

REIDC Type A Board Member Donald J. Glacy asked if the “choke point” at Byron Nelson Blvd., be an issue.

Chief Miller explained that officers are not stationary at the Police Department building, as they are normally located throughout the city at any given time, performing their duties.

RCEDC Type B Board Member Dana Loucks asked what the plans for the old facility are.

Chief Miller stated it would most likely be sold.

REIDC Type A Board Member Jason Newton asked if a future police technology assessment has been conducted.

Chief Miller stated that an assessment has been conducted. Chief Miller further explained that part of the building design is for future technology.

4. Presentation regarding Proposed Crime Control and Prevention District.

City Manager Scott Campbell stated the current budget included facilities studies for all city facilities, to determine where there are shortfalls. Mr. Campbell further explained once all facilities needs are met, we then could contemplate the future of the current police facility.

Mr. Campbell gave an overview of the Proposed Crime Control and Prevention District, and how it could fund the proposed Roanoke Police Department New Law Enforcement Center and Court Facility. Mr. Campbell further explained currently the Roanoke Community and Economic Development Corporation Type B (RCEDC Type B) receives a ½ ¢ sales tax, so that board would have to be dissolved and the Crime Control and Prevention District would need to be created through an election.

5. Motion made by Lewis Rice second by Robert Balduc to 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.

Motion carried unanimously.



MINUTES FOR THE JOINT MEETING
OF THE ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION TYPE A AND
ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION TYPE B

April 7, 2022
Page 4

6. Discussion and recommendations regarding pending RCEDC Type B Projects.

City Manager Scott Campbell reviewed the list of priorities of recently discussed projects. This included turf soccer fields, and stated we need to present and prioritize the projects to submit to City Council.

RCEDC Type B President Jason Kasal stated the board has debated a list of projects they think are important. President Kasal suggested the RCEDC Type B meet a final time to reprioritize the list, since it has been a while.

Mr. Campbell stated the City has received a quote for the turf soccer field with lighting, and it would be approximately \$950,000.

President Kasal expressed the importance of having access to an all-weather (turf) field with adequate lighting, but thought the cost would be closer to \$600,000. However, this would be a nice amenity to have. President Kasal further stated the board would need to meet and discuss what other projects they would like to fund.

RCEDC Type B Board Member Richie DeMeglio asked where the city was at on the hike and bike trail, which was supposed to go all the way to downtown.

Assistant City Manager Cody Petree stated once the Hwy 377 overpass (over Byron Nelson Blvd.) has been completed; the hike and bike trail should be nearing completion.

Mr. Campbell stated the RCEDC Type B board had budgeted for electrical conduit to be placed along Oak Street, which is currently in the works.

Mr. Campbell stated staff could send out some potential meeting dates, if the RCEDC Type B board would like.

President Kasal stated that would be great.

RCEDC Type B Board Member Richard Noon asked if the street projects (in Old Town Roanoke) referenced in the general budget, belong to Texas Department of Transportation (TxDOT).

Mr. Campbell stated that those are city projects and do not belong to TxDOT.

E. ADJOURNMENT

Roanoke Economic and Industrial Development Corporation Type A

Motion made by Robert Balduc second by Jason Newton to adjourn the joint meeting at 8:18 p.m.

Motion carried unanimously.

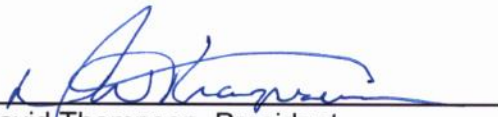
Roanoke Community and Economic Development Corporation Type B



MINUTES FOR THE JOINT MEETING
OF THE ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION TYPE A AND
ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION TYPE B

April 7, 2022
Page 5

Motion made by Victor Molaschi second by Richie DeMeglio to adjourn the joint meeting at 8:18 p.m.
Motion carried unanimously.


David Thompson, President
Roanoke Economic and Industrial Development Corporation Type A

**see note below

Jason Kasal, President
Roanoke Community and Economic Development Corporation Type B


April S. Hill, City Secretary

****The RCEDC Type B Board has Been Terminated**

ORD NO 2022-114 - Canvassing - Special Election - Home Rule Charter Amendments and Type B sales tax

Proposition D: Type B Sales and Use Tax is hereby repealed: The termination of the Roanoke Community and Economic Development Corporation, a Type B economic development corporation and local sales and use tax at a rate of one-half of one percent, contingent upon the eligible voters of the proposed City of Roanoke Crime Control and Prevention District, which comprises the City of Roanoke, Texas, approving a ballot proposition authorizing the creation of the City of Roanoke Crime Control and Prevention District dedicated to crime reduction programs and the adoption of a proposed local sales and use tax at a rate of one-half of one percent.