

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



Jason Kasal, President

Richard Noon, Vice President
Dan O'Connell, Board Member
Victor Molaschi, Board Member

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION TYPE B
AGENDA
JUNE 27, 2019
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the RCEDC Type B meeting held on February 6, 2019.

C. NEW BUSINESS

1. Consideration and acceptance of the FY2018-19 Quarterly Financial Report for the period ending March 31, 2019.
2. Consideration and action to amend a Chapter 380 Agreement and Performance Agreement between the Roanoke Community and Economic Development Corporation Type B and The PIT Roanoke.
3. Consideration and action on approval of a Professional Services Agreement with Dunkin, Sims, Stoffels Inc. for the update of our Park Master Plan and Trail Master Plan.

D. EXECUTIVE SESSION

The Roanoke Community and Economic Development Corporation Type B 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:

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 - Chavez Brothers, Inc.

RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

Section 551.087

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 - Chavez Brothers, Inc.

The Roanoke Community and Economic Development Corporation 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

📶 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: CORGuest

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, June 21, 2019, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink that reads "April S. Hill". The signature is written in a cursive style and is positioned above a horizontal line.

April S. Hill, City Secretary