



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  
FEBRUARY 6, 2019  
7:00 PM  
500 S. OAK STREET  
ROANOKE, TEXAS 76262**

**A. CALL TO ORDER**

**B. PRESENTATION**

**C. APPROVAL OF THE MINUTES**

1. Consideration and action on approval of the minutes from the Roanoke Community and Economic Development Corporation Type B meeting held on August 30, 2018.

**D. NEW BUSINESS**

1. Consideration and acceptance of the RCEDC Type B FY2018 Year End Financial Report for the period ending September 30, 2018.
2. Consideration and acceptance of the RCEDC Type B Financial Report for the quarter period ending December 31, 2018.
3. Consideration and action on approval of a Third Amended Chapter 380 Agreement and Performance Agreement between the City of Roanoke, REIDC Type A, RCEDC Type B, and Integrity Retirement Group, LLC, and Enclave Roanoke City Centre, LP.
4. Consideration and action on approval of a budget amendment for the Construction of Phase A2 of the Trail Master Plan (Cade Brach Trail) for a cost not to exceed \$295,000.00.
5. The Roanoke Community and Economic Development Corporation ("RCEDC") Type B will hold a public hearing on Wednesday, February 6, 2019, at 7:00 p.m. in the city council chambers of Roanoke city hall at 500 s. oak street, Roanoke, Texas. The purpose of this public hearing will be to hear public comments for consideration of expenditures not to exceed \$2,945,000 for the Cade Branch Trail Project.
6. Consideration and action on approval of expenditure of funds for the Cade Branch Trail Project.
7. Consideration and action on approval of a budget amendment for the playground equipment behind the Roanoke Community Center, in an

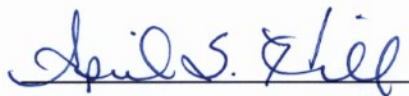
amount not to exceed \$31,000.

**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, February 1, 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