

Steve Heath, Board Member
Robert Balduc, Vice President



Lewis Rice, Board Member
David Thompson, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A MINUTES
February 5, 2019
7:00 P.M.**

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

Present: President Kirby Smith; Vice President Robert Balduc; Board Members: Lewis Rice, Steve Heath, and David Thompson. Assistant City Manager Cody Petree.

Dept. Staff: Director of Fiscal and Administrative Services Vicki Rodriguez and Parks and Recreation Director Ronnie Angel.

A. CALL TO ORDER

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

B. APPROVAL OF THE MINUTES

1. Motion made by Lewis Rice second by David Thompson to approve the minutes from the regular meeting on October 16, 2018.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Robert Balduc second by Lewis Rice to accept the FY2018 Year End Financial Report for the period ending September 30, 2018.
Motion carried unanimously.
2. Motion made by Lewis Rice second by David Thompson to accept the Financial Report for the quarter period ending December 31, 2018.
Motion carried unanimously.
3. Motion made by Robert Balduc second by Lewis Rice to approve 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
Motion carried 4-1-0. Steve Heath was opposed.



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INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A


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D. ADJOURNMENT

Motion made by Robert Balduc second by David Thompson to adjourn the meeting
at 7:15 p.m.
Motion carried unanimously.



Cody Petree, Assistant City Manager



Kirby Smith, President