

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



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

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B MINUTES
FEBRUARY 6, 2019
7:00 P.M.**

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

Present: President Jason Kasal; Vice President Richard Noon; Board Members: Richie DeMeglio, Dan O'Connell, and Dana Loucks. Assistant City Manager Cody Petree.

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

Absent: Larry Granados and Victor Molaschi.

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

B. APPROVAL OF THE MINUTES

1. Motion made by Richie DeMeglio second by Richard Noon to approve the minutes from the regular meeting on August 30, 2018.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Dana Loucks second by Richie DeMeglio to accept the RCEDC Type B FY2018 Year End Financial Report for the period ending September 30, 2018.
Motion carried unanimously.
2. Motion made by Dan O'Connell second by Richie DeMeglio to accept the RCEDC Type B Financial Report for the quarter period ending December 31, 2018.
Motion carried unanimously.
3. Motion made Dan O'Connell by second by Dana Loucks 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 unanimously.

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ECONOMIC DEVELOPMENT
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4. Motion made Richie DeMeglio by second by Richard Noon to approve 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.

Motion carried unanimously.

5. Public hearing to hear public comments for consideration of expenditures not to exceed \$2,945,000 for the Cade Branch Trail Project.

Public hearing started at 7:18 pm

No one wished to speak.

Public hearing ended at 7:18 pm

6. Motion made Dana Loucks by second by Richard Noon to approve expenditure of funds for the Cade Branch Trail Project.

Motion carried unanimously.

7. Motion made Dan O'Connell by second by Richard Noon to approve a budget amendment for the playground equipment behind the Roanoke Community Center, in an amount not to exceed \$31,000.

Motion carried unanimously.

D. ADJOURNMENT

Motion made Richie DeMeglio by second by Dana Loucks to adjourn the meeting at 7:29 p.m.

Motion carried unanimously.



Cody Petree, Assistant City Manager



Jason Kasal, President