

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  
JUNE 27, 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, Victor Molaschi, 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:** Board Member Larry Granados

**A. CALL TO ORDER**

The meeting was called to order at 7:05 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 February 6, 2019.  
Motion carried unanimously.

**C. NEW BUSINESS**

1. Motion made by Victor Molaschi second by Dan O'Connell to accept the FY2018-19 Quarterly Financial Report for the period ending March 31, 2019.  
Motion carried unanimously.
2. Motion made by Dana Loucks second by Richie DeMeglio to approve amending the Chapter 380 Agreement and Performance Agreement between the Roanoke Community and Economic Development Corporation Type B and The PIT Roanoke.  
Motion carried unanimously.

3. Motion made by Dan O'Connell second by Victor Molaschi to approve a Professional Services Agreement with Dunkin, Sims, Stoffels Inc. for the update of our Park Master Plan and Trail Master Plan.

Motion carried unanimously.

**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:

**ROANOKE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION  
TYPE B CONVENE INTO CLOSED SESSION AT 7:15 P.M.**

**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:

**ROANOKE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION  
TYPE B RECONVENED INTO REGULAR SESSION AT 7:45 P.M.**

**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.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** 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.

Motion made by Victor Molaschi second by Richard Noon to approve a Performance Agreement between the Roanoke Community and Economic Development Corporation Type B and Chavez Brothers, Inc.

Motion carried unanimously.

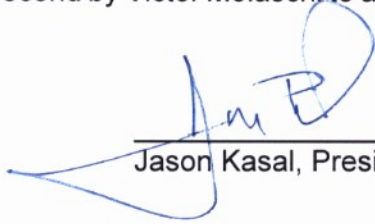
**E. ADJOURNMENT**

MINUTES FOR THE REGULAR MEETING  
OF THE ROANOKE COMMUNITY AND  
ECONOMIC DEVELOPMENT  
CORPORATION TYPE B

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Motion made Richie DeMeglio by second by Victor Molaschi to adjourn the meeting  
at 7:47 p.m.  
Motion carried unanimously.

  
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April S. Hill, City Secretary

  
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Jason Kasal, President