



Steve Heath, Board Member
Robert Balduc, Vice President

Kirby Smith, President

Lewis Rice, Board Member
David Thompson, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A MINUTES
MAY 7, 2020
7:00 P.M.**

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

Present: Assistant City Manager Cody Petree and City Secretary April S. Hill.

PRESENT via VIDEO CONFERENCING:

President Kirby Smith; Vice President Robert Balduc; Board Members: Steve Heath, David Thompson, Lewis Rice. Director of Fiscal and Administrative Services Vicki Rodriguez.

DEPT. STAFF via TELECONFERENCING:

A. CALL TO ORDER

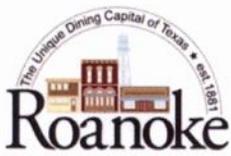
President Smith called the regular REIDC Type A meeting to order at 7:00 p.m. President Kirby Smith; Vice President Robert Balduc; Board Members: Steve Heath, David Thompson, Lewis Rice were present via video conferencing.

B. APPROVAL OF THE MINUTES

1. Motion made by Lewis Rice second by Steve Heath to approve the minutes from the regular REIDC Type A meeting held on August 22, 2019.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Lewis Rice second by Steve Heath to accept the FY2019-20 Quarterly Financial Report for the period ending March 31, 2020.
Motion carried unanimously.
2. Motion made by David Thompson second by Robert Balduc to approve a Stimulus Program to assist businesses negatively affected by the pandemic.
Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE ECONOMIC AND
INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A

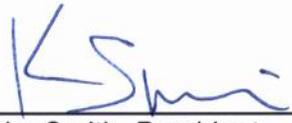
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D. ADJOURNMENT

Motion made by Robert Balduc second by David Thompson to adjourn the meeting
at 7:20 p.m.
Motion carried unanimously.



April S. Hill City Secretary



Kirby Smith, President