

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
AUGUST 20, 2020
7:00 P.M.**

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

Present: City Manager Scott Campbell and City Secretary April S. Hill.

PRESENT via VIDEO CONFERENCING:

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

DEPT. STAFF via TELECONFERENCING:

Director of Fiscal and Administrative Services Vicki Rodriguez, and Assistant City Manager Cody Petree.

A. CALL TO ORDER

President Smith called the regular REIDC Type A meeting to order at 7:02 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 Robert Balduc to approve the minutes from the regular REIDC Type A meeting held on May 7, 2020.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Lewis Rice second by David Thompson to accept REIDC Type A Financial Report for the quarter period ending June 30, 2020.
Motion carried unanimously.
2. Public hearing to consider and take action upon the projects for the 2020-2021 Fiscal Year.



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

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Public hearing stated at 7:10 p.m.

No one wished to speak.

Public hearing ended at 7:11 p.m.

3. Motion made by David Thompson second by Robert Balduc to authorize the expenditure of funds for proposed projects for Fiscal Year 2020-2021.
Motion carried unanimously.
4. Motion made by David Thompson second by Robert Balduc to approve the proposed Fiscal Year 2020-2021 REIDC Budget.
Motion carried unanimously.
5. Motion made by Lewis Rice second by Robert Balduc to approve the First Amendment to Performance Agreement entered into by and between the Roanoke Economic and Industrial Development Corporation Type A, a Texas non-profit corporation, and Chavez Brothers, Inc., a Texas corporation.
Motion carried unanimously.

D. ADJOURNMENT

Motion made by Robert Balduc second by David Thompson to adjourn the meeting at 7:34 p.m.
Motion carried unanimously.



April S. Hill City Secretary



Kirby Smith, President