

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
AUGUST 27, 2020
7:00 P.M.**

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

- Present:** President Jason Kasal; Board Members: Dan O'Connell, Larry Granados, Richie DeMeglio, and Victor Molaschi; Assistant City Manager Cody Petree, and City Secretary April S. Hill.
- Dept. Staff:** Director of Fiscal and Administrative Services Vicki Rodriguez and Parks and Recreation Director Ronnie Angel.
- Absent:** Vice President Richard Noon and Board Member Dana Loucks.

A. CALL TO ORDER

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

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Daniel O'Connell second by Larry Granados to approve the minutes from the regular meeting on August 29, 2019.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Richie DeMeglio second by Victor Molaschi to accept the RCEDC Type B 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 COMMUNITY AND
ECONOMIC DEVELOPMENT
CORPORATION TYPE B

August 27, 2020
Page 2 of 2

The public hearing started at 7:06 pm.

No one wished to speak.

The public hearing ended at 7:07 pm.

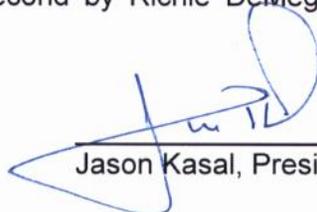
3. Motion made by Daniel O'Connell second by Larry Granados to authorize the expenditure of funds for proposed projects for Fiscal Year 2020-2021.
Motion carried unanimously.
4. Motion made by Richie DeMeglio second by Victor Molaschi to approve the Fiscal Year October 1, 2020, through September 30, 2021.
Motion carried unanimously.
5. Motion made by Victor Molaschi second by Richie Larry Granados to approve the First Amendment to the Performance Agreement entered into by and between the Roanoke Community and Economic Development Corporation Type B, a Texas non-profit corporation, and Chavez Brothers, Inc., a Texas corporation.
Motion carried unanimously.

D. ADJOURNMENT

Motion made by Daniel O'Connell second by Richie DeMeglio to adjourn the meeting at 7:32 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



Jason Kasal, President