



Steve Heath, Boardmember
Robert Balduc , Boardmember

Kirby Smith, President

Lewis Rice, Boardmember
David Thompson , Vice President

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A AGENDA
APRIL 5, 2016
7:00 P.M.**

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

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES

1. Consideration and action to approve the minutes from the regular meeting February 18, 2016.

C. NEW BUSINESS

1. Consideration and action to nominate and appoint a President.
2. Consideration and action to nominate and appoint a Vice-President.
3. Discussion of FY 2015 Audit.
4. Consider acceptance of the REIDC Type A Financial Report for the six month period ending March 31, 2016.
5. Discussion and action on a performance agreement by and between Italian Bistro, Inc., and the Roanoke Economic and Industrial Development Corporation (Type A corporation).
6. Discussion and action on a performance agreement by and between Oak Street Partners, LLC, and the Roanoke Economic and Industrial Development Corporation (Type A corporation).
7. Discussion and action on a performance agreement by and between OTD Roanoke, LLC, and the Roanoke Economic and Industrial Development Corporation (Type A corporation).

D. EXECUTIVE SESSION

The Roanoke Economic and Industrial Development Corporation Type A 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:



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

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Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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.

RECONVENE INTO REGULAR SESSION

The Roanoke Economic and Industrial Development Corporation Type A will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at Roanoke City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, April 1, 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-2411. **BRILLE IS NOT AVAILABLE.**

- A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: CHPublic