

Vacant, Boardmember  
Dana Loucks, Boardmember  
Larry Granados, Boardmember



Kristen Poe, Boardmember  
Richard Noon, Vice President  
Daniel O'Connell, Boardmember

**ROANOKE COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION  
TYPE B AGENDA  
APRIL 6, 2016  
7:00 P.M.**

**ROANOKE CITY HALL  
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 August 18, 2015.

**C. NEW BUSINESS**

1. Consideration and action to elect a President.
2. Consideration and action to elect a Vice-President.
3. Discussion of FY 2015 Audit.
4. Consider acceptance of the RCEDC Type B 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 Community and Economic Development Corporation (Type B corporation)

**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:

**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**

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

April 6, 2016  
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The Roanoke Community and Economic Development Corporation Type B 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.

  
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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