

Dana Loucks, Board Member
Larry Granados, Board Member
Richie DeMeglio, Board Member



Kristen Poe, Board Member
Richard Noon, Vice President
Daniel O'Connell, Board Member

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B AGENDA
DECEMBER 20, 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 on October 26, 2016.
2. Consideration and action to approve the minutes from the joint meeting November 15, 2016.

C. NEW BUSINESS

1. Public hearing to consider approval of a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City of Roanoke, the Roanoke Economic and Industrial Development Corporation (Type A), the Roanoke Community and Economic Development Corporation (Type B), and Integrity Retirement Group LLC.
2. Consider approval of a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City of Roanoke, the Roanoke Economic and Industrial Development Corporation (Type A), the Roanoke Community and Economic Development Corporation (Type B), and Integrity Retirement Group LLC.
3. Consideration and action for a budget amendment of the Roanoke Community and Economic Development Corporation (Type B) for an amount of \$50,000.00 for shade structure canopies.
4. Public hearing to consider and take action upon the following projects: installation of five shade structures in an amount not to exceed \$50,000.00, to be installed at the following locations: Ladybug Park in Briarwyck, 1375 Marshall Creek Road; FairPlay Park, 312 S. Walnut Street; Skate Park, 750 Cannon Parkway; and Cannon Parkway Park, 750 Cannon Parkway

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

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5. Consideration and action on approval for the installation of five shade structures in an amount not to exceed \$50,000.00.
6. Consideration and action to authorize the City Manager to submit a bid on behalf of the Roanoke Community and Economic Development Corporation (Type B) for 28.925 acre tract or tracts of land located in the Thomas Kelly Survey, Abstract No. 704.

D. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at Roanoke City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, December 16, 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: CORGuest