



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 AGENDA  
DECEMBER 15, 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 on August 15, 2016.
2. Consideration and action to approve the minutes from the joint meeting on November 15, 2016.

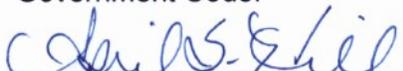
**C. NEW BUSINESS**

1. 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.

**D. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice was posted at Roanoke City Hall, 108 South Oak Street, Roanoke, Texas, on Monday, December 12, 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