



Steve Heath, Board Member  
Robert Balduc, Board Member

Kirby Smith, President

Lewis Rice, Board Member  
David Thompson, Vice President

**ROANOKE ECONOMIC AND INDUSTRIAL  
DEVELOPMENT CORPORATION  
TYPE A MINUTES  
JANUARY 25, 2016  
7:00 P.M.**

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

**Present:** President: Kirby Smith; Vice President: Lewis Rice; Board Members: Steve Heath, and Robert Balduc. City Manager: Scott Campbell, and City Secretary: April S. Hill.

**Dept. Staff:** Director of Fiscal and Administrative Services Vicki Rodriguez and Parks & Recreation Director Ronnie Angel.

**Absent:** Board Member: David Thompson.

**A. CALL TO ORDER**

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

**B. APPROVAL OF THE MINUTES**

1. Motion made by Robert Balduc by Lewis Rice to approve the minutes from the regular meeting on August 17, 2015.  
Motion carried unanimously.

**C. NEW BUSINESS**

1. Discussion of current projects.

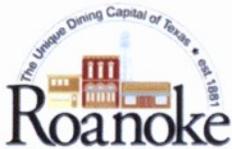
City Manager Scott Campbell gave an overview of the Roanoke City Center Project and the conceptual plan.

2. Discussion of potential future projects.

No items were discussed.

**D. EXECUTIVE SESSION**

The Roanoke Economic and Industrial Development Corporation Type A will hold a closed



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

January 25, 2016  
Page 2

Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

**REIDC TYPE A CONVENED INTO CLOSED SESSION AT 7:08 P.M.**

**Section 551.087**

To discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

**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 551.087**

To discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

**REIDC TYPE A RECONVENED INTO REGULAR SESSION AT 7:48 P.M.**

1. **Section 551.087 of the TEXAS GOVERNMENT CODE** regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

Action taken.

Motion made by Steve Heath second by Lewis Rice to approve a financial or other incentive and a memorandum of understanding with Integrity Group LLC on the terms as discussed in executive session.

Motion carried unanimously.

**E. ADJOURNMENT**

Motion made by Robert Balduc second by Lewis Rice to adjourn the meeting at 7:51p.m.

Motion carried unanimously.

  
\_\_\_\_\_  
Kirby Smith, President

  
\_\_\_\_\_  
April S. Hill, City Secretary