



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
FEBRUARY 18, 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: David Thompson, and Robert Balduc. City Manager: Scott Campbell, and City Secretary: April S. Hill.

Dept. Staff: Director of Fiscal and Administrative Services Vicki Rodriguez.

Absent: Board member Steve Heath.

A. CALL TO ORDER

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

B. APPROVAL OF THE MINUTES

1. Motion made by David Thompson by Robert Balduc to approve the minutes from the regular meeting on January 25, 2016.
Motion carried unanimously.

C. EXECUTIVE SESSION – Convened into closed session after New Business

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:

REIDC TYPE A CONVENED INTO CLOSED SESSION AT 7:04 P.M.

Section 551.072

Deliberations regarding the purchase, exchange, lease, or value of real property - an approximately 3.269 acre tract of land located within the D. Hoover Survey, Abstract No. 603. ***This item was not discussed.***

Section 551.087



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

February 18, 2016
Page 2

Deliberations regarding commercial or financial information that 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

Deliberations regarding the purchase, exchange, lease, or value of real property - an approximately 3.269 acre tract of land located within the D. Hoover Survey, Abstract No. 603. ***This item was not discussed.***

Section 551.087

Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

REIDC TYPE A RECONVENED INTO REGULAR SESSION AT 7:31 P.M.

1. **Section 551.072 of the TEXAS GOVERNMENT CODE** regarding the purchase, exchange, lease, or value of real property - an approximately 3.269 acre tract of land located within the D. Hoover Survey, Abstract No. 603.

No action taken – this item was not discussed.

2. **Section 551.087 of the TEXAS GOVERNMENT CODE** regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

D. NEW BUSINESS – This item was discussed prior to Executive Session

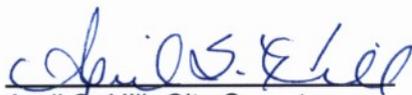
1. Motion made by Lewis Rice by Robert Balduc to approve Resolution No. 2016-103R authorizing the execution of a real estate sales contract and any and all documents necessary for the purchase of an approximately 3.269 acre tract of land located within the D. Hoover Survey, Abstract No. 603.

Motion carried unanimously.

E. ADJOURNMENT

Motion made by Lewis Rice second by Robert Balduc to adjourn the meeting at 7:33 p.m.

Motion carried unanimously.


April S. Hill, City Secretary


Kirby Smith, President