



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 MINUTES
APRIL 5, 2016
7:00 P.M.**

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

Present: President: Kirby Smith; 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 members Lewis Rice and Steve Heath.

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

B. APPROVAL OF THE MINUTES

1. Motion made by Robert Balduc by David Thompson to approve the minutes from the regular meeting on February 18, 2016.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by David Thompson second by Robert Balduc to nominate and appoint Kirby Smith as President.
Motion carried unanimously.
2. Motion made by David Thompson second by Kirby Smith to nominate and appoint Robert Balduc as Vice-President.
Motion carried unanimously.
3. Discussion of FY 2015 Audit.

Director of Fiscal and Administrative Services Vicki Rodriguez gave an overview of the FY 2015 Audit.
4. Motion made by David Thompson second by Robert Balduc to accept the REIDC Type A Financial Report for the six month period ending March 31, 2016.



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Motion carried unanimously.

5. Motion made by David Thompson second by Robert Balduc to approve a performance agreement by and between Italian Bistro, Inc., and the Roanoke Economic and Industrial Development Corporation (Type A corporation).

Motion carried unanimously.

6. Motion made by Robert Balduc second by David Thompson to approve a performance agreement by and between Oak Street Partners, LLC, and the Roanoke Economic and Industrial Development Corporation (Type A corporation).

Motion carried unanimously.

7. Discussion and action on a performance agreement by and between OTD Roanoke, LLC, and the Roanoke Economic and Industrial Development Corporation (Type A corporation).

No action taken.

City Manager Scott Campbell asked that the board take no action on this item as agreement has not been finalized at this time.

D. EXECUTIVE SESSION

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 7:45 P.M.

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

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

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.

REIDC TYPE A RECONVENED INTO REGULAR SESSION AT 8:09 P.M.

1. **Section 551.072 of the TEXAS GOVERNMENT CODE** to deliberate the purchase,



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exchange, lease, or value of real property.
No action taken.

2. **Section 551.087 of the TEXAS GOVERNMENT CODE** 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.
No action taken.

E. **ADJOURNMENT**

Motion made by Robert Balduc second by David Thompson to adjourn the meeting at 8:09 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



Kirby Smith, President