

Vacant, Board Member
Dana Loucks, Board Member
Larry Granados, Board Member



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

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B MINUTES
APRIL 6, 2016
7:00 P.M.**

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

Present: President: Jason Kasal, Board Members: Larry Granados, Dana Loucks, Kristen Poe. City Manager Scott Campbell, and City Secretary April S. Hill.

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

Absent: Vice President Richard Noon and Board Member Dan O'Connell.

A. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

B. APPROVAL OF THE MINUTES

1. Motion made by Kristen Poe second by Larry Granados to approve the minutes from the regular meeting on August 18, 2015.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Larry Granados second by Kristen Poe to elect Jason Kasal as President.
Motion carried 3-0-1. President Jason Kasal abstained.

2. Motion made by Larry Granados second by Kristen Poe to elect Richard Noon 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 Kristen Poe second by Larry Granados to accept the RCEDC Type B Financial Report for the six month period ending March 31, 2016.
Motion carried unanimously.

Motion carried unanimously.

5. Motion made by Kristen Poe second by Dana Loucks to approve a performance agreement by and between Italian Bistro, Inc., and the Roanoke Community and Economic Development Corporation (Type B corporation).

Motion carried unanimously.

D. EXECUTIVE SESSION

The Roanoke Community and Economic Development Corporation Type B 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:

RCEDC TYPE B CONVENE INTO CLOSED SESSION AT 7:26 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 Community and Economic Development Corporation Type B 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.

RCEDC TYPE B RECONVENED INTO REGULAR SESSION AT 7:39 P.M.

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

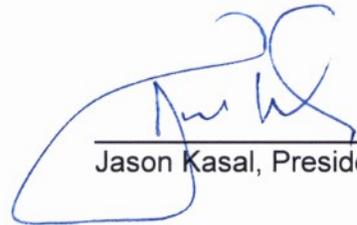
No action taken.

E. ADJOURNMENT

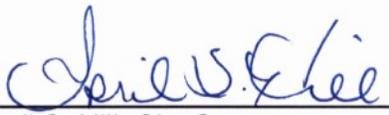
MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE COMMUNITY AND
ECONOMIC DEVELOPMENT
CORPORATION TYPE B

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Motion made by Larry Granados second by Kristen Poe to adjourn the meeting at
7:39 p.m.
Motion carried unanimously.



Jason Kasal, President



April S. Hill, City Secretary