



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
AUGUST 4, 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: Robert Balduc; Board Members: Steve Heath, David Thompson, and Lewis Rice. City Manager: Scott Campbell, and City Secretary: April S. Hill.

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

A. CALL TO ORDER

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

B. APPROVAL OF THE MINUTES

1. Motion made by Lewis Rice by David Thompson to approve the minutes from the Joint Meeting with City Council on April 26, 2016.
Motion carried unanimously.
2. Motion made by Lewis Rice by Robert Balduc to approve the minutes from the regular meeting on July 7, 2016.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by Robert Balduc by Steve Heath to approve Resolution No. 2016-108R authorizing the execution of a real estate sales contract and any and all documents necessary for the purchase of an approximately 0.3616 acre or 15,759 square feet of land consisting of Block 5, Lots 10(N1/2), 11, 12, 13, and 14 of the O.T. Roanoke Addition.
Motion carried unanimously.

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:



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

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REIDC TYPE A CONVENED INTO CLOSED SESSION AT 7:06 P.M.

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.

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

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 7:23 P.M.

1. **Section 551.087 of the TEXAS GOVERNMENT CODE** regarding 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.

Action taken.

Motion made by Robert Balduc second by David Thompson to approve a Performance Agreement between the Roanoke Economic and Industrial Development Corporation Type A and OTD Roanoke, LLC on the terms as discussed in executive session.

Motion carried unanimously.

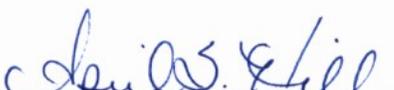
Motion made by Robert Balduc second by David Thompson to approve a Performance Agreement between the Roanoke Economic and Industrial Development Corporation Type A and Chop Shop LP on the terms as discussed in executive session.

Motion carried unanimously.

E. ADJOURNMENT

Motion made by Robert Balduc second by David Thompson to adjourn the meeting at 7:26 p.m.

Motion carried unanimously.


April S. Hill, City Secretary


Kirby Smith, President