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 second by David Thompson to approve the minutes from the regular meeting on October 16, 2018.
Motion carried unanimously.

C. **NEW BUSINESS**

1. Motion made by Robert Balduc second by Lewis Rice to accept the FY2018 Year End Financial Report for the period ending September 30, 2018.
Motion carried unanimously.

Motion carried unanimously.

3. Motion made by Robert Balduc second by Lewis Rice to approve a Third Amended Chapter 380 Agreement and Performance Agreement between the City of Roanoke, REIDC Type A, RCEDC Type B, and Integrity Retirement Group, LLC, and Enclave Roanoke City Centre, LP
Motion carried 4-1-0. Steve Heath was opposed.
D. **ADJOURNMENT**

Motion made by Robert Balduc second by David Thompson to adjourn the meeting at 7:15 p.m.
Motion carried unanimously.

Cody Petree, Assistant City Manager

Kirby Smith, President