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**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION**

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SPECIAL CALLED MEETING  
2:05 P.M.  
THIRSTY BRO BREWING CO.  
232 E. MAIN STREET  
ROYSE CITY, TEXAS 75189  
MINUTES – APRIL 16, 2021  
**APPROVED 5-25-21, 6:0**

<u><b>Members Present</b></u>	<u><b>Employees Present</b></u>	<u><b>Other:</b></u>	<u><b>Members Absent:</b></u>
	Charles Houk, CDC Director	Tanner Dietz	Michael Holder
Bobby Gladu, Vice President	Tonya Brown, Secretary (Zoom)	Terry Gordon, Thirsty Bro	Dena Elder, President
Richard Pense, Treasurer		Russell Ratterree, Realtor	
Jesse Vaughn			
Clay Ellis			
Gary Sanders (left at 2:30 pm)			

**A. CALL TO ORDER**

Announce the presence of a quorum.

At 2:05 P.M., Mr. Gladu called the meeting to order. Mr. Ellis gave the invocation.

**B. CITIZENS PARTICIPATION**

This period is reserved for citizens to discuss items not listed on the agenda. Persons may have three (3) minutes to address the board, however, by law, no action or discussion will be taken on these items.

No citizen participation.

**C. TOUR THIRSTY BRO BREWING SITE AND DISCUSS THE PROJECT STATUS**

Mr. Gordon led the tour, discussed plans for the project and current status. The board asked various questions regarding their concerns about the project deadlines in relation to the incentive.

**D. ACTION**

- No action was taken

**L. ADJOURNMENT**

- At 2:53 P.M., Mr. Pense made a motion to adjourn the meeting.
- The motion carried. 4:0

**ATTEST:**

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**Dena Elder – President**

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**Bobby Gladu – Vice President**  
(in the absence of the President, the Vice President  
Assumes the duties of the President)

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**Tonya Brown – Secretary**