

Type of meeting:

REGULAR MEETING

The Royse City Community Development Corporation (RCCDC) Board of Directors reserves the right to realign the order of the agenda and/or to adjourn into executive session at any time to discuss any of the matters listed on the agenda, at any time prior to adjournment as authorized by Texas Government Codes:

§ 551.071 Consultation with Attorney
§ 551.072 Deliberations about Real Property
§ 551.074 Personnel Matters
§ 551.087 Deliberation Regarding Economic Development Negotiation

AGENDA TOPICS:

A. CALL TO ORDER AND INVOCATION

B. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR 10-25-16 MEETING AND CURRENT FINANCIAL STATUS

C. 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.

D. DISCUSS ANY COMMENTS REGARDING COMP PLAN/MOBILITY PLAN

E. CDC DIRECTOR REPORT: LARRY LOTT

- Tractor Supply Update
- Masterplan for Crawford's 107 Acres
- Whataburger Ribbon Cutting
- Senior Apartment Proposal
- Pad Sites between Walmart and TSC
- Pad Sites on SE Corner Erby Campbell & I-30
- Water Scape Update
- Residential Proposal on Elm Grove
- Anytime Fitness

F. PRESENTATION BY THE SHOP SALON & SPA: CRYSTAL CLEMENTS AND STACY BOCKEMEHL

G. RECESS INTO CLOSED EXECUTIVE SESSION

1. Recess into closed session in compliance with section 551.001 et seq., Texas Government Code to Wit: § 551.087 Deliberation Regarding Economic Development Negotiation

- a. The Shop Salon & Spa

H. CLOSE EXECUTIVE SESSION

I. RECONVENE REGULAR SESSION AND TAKE ANY NECESSARY ACTION REGARDING EXECUTIVE SESSION DELIBERATION

1. Reconvene regular session and take any action necessary as a result of the following:

- a. The Shop Salon & Spa

J. ADJOURN:

Larry Lott, Executive Director

CDC MEETINGS ARE HELD THE 4TH TUESDAY OF EVERY MONTH UNLESS OTHERWISE STATED.

I certify that the above notice of this public hearing and /or open meeting of the Royse City Community Development Corporation, before the Board of Directors, was posted on the front door of the Royse City, City Hall, and The Royse City CDC office by **5 P.M. Friday, December 16, 2016**. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. Please contact the CDC Executive Director at **972-636-2183** or Fax your request to **972-636-2184**.

I certify that the attached notice and agenda of items to be considered by the Community Development Corporation was removed by me from the outside bulletin board in the front of City Hall on the _____ day of _____ 2015.

Name _____, Title _____