

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

MAY 28, 2019 - 7:00 A.M. CITY HALL 305 N. ARCH ST ROYSE CITY, TEXAS 75189

### AGENDA: REGULAR MEETING

# CDC MEETINGS ARE GENERALLY HELD THE 4<sup>TH</sup> TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. AGENDA AND MINUTES CAN BE FOUND AT <u>WWW.ROYSECITYCDC.ORG</u>

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 APRIL 23, 2019 REGULAR MEETING MINUTES AND CURRENT FINANCIAL STATUS
- **C. DISCUSS INCENTIVE UPDATE**
- **D.** CITIZENS PARTICIPATION:
  - a. 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.
- E. DISCUSS RESULT OF ICSC (DENA/TONYA)
- F. CDC DIRECTOR REPORT: LARRY LOTT
  - 1. RESIDENTIAL STRATEGIES PRESENTATION
  - 2. WYNNE JACKSON SUBDIVISION
  - 3. LAWRENCE DEBERRY SUBDIVISION
  - 4. HINES DEVELOPMENT UPDATE
  - 5. BEIRGARTEN
  - 6. WHITESIDE VILLAGE UPDATE
  - 7. SCOTT THARP PROPOSED DEVELOPMENT
  - 8. SONOMA RIDGE UPDATE
  - 9. MASTER PLAN/ IMPACT FEE UPDATE

G. ADJOURN

#### **Executive Director, Larry Lott**

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation (RCCDC), before the Board of Directors, posted in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 5 p.m. Friday, May 24, 2019. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call the CDC Executive Director at 972.636.2183 at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. I certify that the attached notice and agenda of items to be considered by the RCCDC was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_\_day of \_\_\_\_\_\_019. Name \_\_\_\_\_\_\_