

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
TELECONFERENCE @
1-877-853-5257 with access code 3876301627
8:00 A.M. – CITY HALL
305 NORTH ARCH STREET
ROYSE CITY, TEXAS 75189

MINUTES

March 23, 2020

<u>Members Present</u>	<u>Employees Present</u>	<u>Other:</u>	<u>Not Present:</u>
Dena Elder	Charles Houk – CDC Director	Jason Day- City Attorney	
Bobby Gladu	Tonya Brown – Assistant		
Clay Ellis	Carl Alsabrook – City Manager		
Jesse Vaughn			
Richard Pense			
Michael Holder			
Lee Loveless			

A. CALL TO ORDER

Announced the presence of a Quorum.

At 8:02 A.M., Ms. Elder called the meeting to order and Mr. Ellis gave the invocation.

B. DISCUSSION AND ACTION REGARDING 2-25-20 MEETING MINUTES

No discussion took place

ACTION

- Mr. Pense made a motion to approve the February 25, 2020 meeting minutes;
- Mr. Ellis seconded the motion;
- The motion passed 7:0.

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.

- No citizens were present.

D. DISCUSSION AND ACTION ON THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EMERGENCY GRANT PROGRAM TO MITIGATE FINANCIAL HARDSHIP EXPERIENCED BY ROYSE CITY BUSINESSES IN THE EVENT OF A DECLARED EMERGENCY OR DISASTER.

As a result of the COVID-19 pandemic, our main focus has switched purely to business retention. In response to and at the direction of Royse City Mayor Janet Nichol's emergency/disaster declaration, the RCCDC has prepared a Resolution authorizing the establishment of an emergency program to eliminate unemployment during times of declared emergencies. Mr. Houk read the Resolution aloud.

E. RECESS INTO CLOSED EXECUTIVE SESSION

At 8:17 A.M., the RCCDC entered in to closed executive session in compliance with section 551.071: Consultation with an attorney

- Discussion regarding the Resolution authorizing the establishment of an emergency program to eliminate unemployment during times of declared emergencies.

F. ADJOURN EXECUTIVE SESSION

Executive session adjourned at 8:30 A.M.

G. RECONVENE REGULAR SESSION

At 8:30 A.M., regular session reconvened. Any action taken as a result of executive session deliberations is recorded below.

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- At 8:32 Mr. Pense made a motion to enact the Resolution (authorizing the establishment of an emergency program to eliminate unemployment during times of declared emergencies) as presented;
- Mr. Vaughn seconded the motion;
- The motion passed 7:0.

G. DISCUSSION AND ACTION ON THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING SCHEDULED FOR TUESDAY, MARCH 24th AT 7:00AM

Mr. Houk recommended postponing the regular meeting scheduled for March 24, 2020.

- At 8:36 A.M., Mr. Ellis made a motion to postpone the March 24, regular meeting;
- Mr. Gladu seconded the motion;
- The motion passed 7:0.

G. ADJOURNMENT

- At 8:37 A.M., Mr. Ellis made a motion to adjourn the meeting;
- The motion passed 7:0.

ATTEST:

X **APPROVED** 4-28-20, 7:0

DATE

X

DENA ELDER
PRESIDENT

X

TONYA J. BROWN
SECRETARY