



NOTICE OF AGENDA AND MEETING
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, OCTOBER 25, 2022
CITY HALL CONFERENCE ROOM – 305 N. ARCH STREET

STAFF IN ATTENDANCE:

CDC DIRECTOR CHARLES HOUK
CDC SECRETARY TONYA BROWN

BOARD IN ATTENDANCE:

PRESIDENT DENA ELDER
VICE PRESIDENT BOBBY GLADU
TREASURER RICHARD PENSE
MEMBER MAYOR CLAY ELLIS
MEMBER BLAIR JOHNSON
MEMBER COUNCILMAN MICHAEL HOLDER
MEMBER GARY SANDERS

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. CONSIDER AND ACT ON SEPTEMBER 27, 2022 REGULAR MEETING MINUTES, OCTOBER 11 SPECIAL CALLED MEETING MINUTES AND REVIEW CURRENT, FINANCIAL STATUS.
- C. CITIZENS' PARTICIPATION:
 - i. Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the item agenda and (2) may only respond with a statement of fact, state policy regarding the issue or propose placing the item on a future agenda for deliberation.
- D. DISCUSS CURRENT INCENTIVES.
- E. PRESENTATION FROM KELLY PAYETTE (ON BEHALF OF DR UMAR BURNEY) REQUESTING INCENTIVE FOR NORTHEAST DALLAS SURGERY CENTER TO BE LOCATED AT 6931 W. INTERSTATE 30.
- F. DIRECTORS REPORT:
 - i. ANDERSON CROSSING
 - ii. ROSE CITY PARTNERS
 - iii. MIXED-USE DEVELOPMENT ON I-30
 - iv. DOWNTOWN PATIO PROJECT
 - v. NOVEMBER AND DECEMBER CDC BOARD MEETINGS
 - vi. TRAINING OPPORTUNITIES FOR CDC MEMBERS – TML ECON DEVELOPMENT CONFERENCE NOV 17-18 (BASTROP) & SALES TAX WORKSHOP NOV 18 (AUSTIN)
 - vii. RCCDC BOND PROJECT
- G. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - i. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - a. ANVIL RESTAURANT & BREWERY
 - b. INCENTIVE REQUEST FROM NORTHEAST DALLAS SURGERY CENTER
 - c. RETAIL PROSPECTS
- H. ADJOURN THE CLOSED EXECUTIVE SESSION
- I. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS
 - a. ANVIL RESTAURANT & BREWERY
 - b. INCENTIVE REQUEST FROM NORTHEAST DALLAS SURGERY CENTER
 - c. RETAIL PROSPECTS
- J. ADJOURN

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 on the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 7 P.M. Friday, OCTOBER 21, 2022. 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 469-652-0723 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 front of City Hall on the _____ DAY OF _____ 2022.

NAME _____ TITLE _____