



NOTICE OF MEETING AND AGENDA
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, NOVEMBER 22, 2022 - 7:00 A.M.
CITY HALL - CONFERENCE ROOM - 305 N. ARCH STREET - ROYSE CITY

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 OCTOBER 25, 2022 THE MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION:**
 - 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. TAKE ACTION REGARDING RECOMMENDING THE RE-APPOINTMENT OF CDC BOARD MEMBERS CLAY ELLIS, MICHAEL HOLDER, RICHARD PENSE, AND BLAIR JOHNSON WHOSE TERMS EXPIRE ON 12-31-2022.**
- F. DISCUSS AND CONSIDER THE ADOPTION OF A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF 2023 CAPITAL PROJECTS.**
- G. DIRECTORS REPORT:**
 - 1. CLARENCE JORIF PROJECT
 - 2. DOWNTOWN STEAKHOUSE
 - 3. BASKETBALL/VOLLEYBALL VENUE ON HWY 66
 - 4. 232 E MAIN ST (OLD FIRE STATION)
 - 5. M & D REAL ESTATE MEETING ON 11/16/22
 - 6. SE CORNER ERBY CAMPBELL & I-30
 - 7. PATIO ON REAR OF MAIN ST BUILDINGS
 - 8. ANDERSON CROSSING
 - 9. ICSC RED RIVER CONFERENCE JANUARY 18-20, 2023
 - 10. INITIAL DEMOGRAPHIC REPORTS FROM THE RETAIL COACH
- H. RECESS INTO A CLOSED EXECUTIVE SESSION**
 - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. DELIBERATE AN INCENTIVE REQUEST FROM LISCOTTI DEVELOPMENT CORPORATION TO CONSTRUCT ON BEHALF OF RESTAURANT PROSPECT (COMPANY C).
 - 2. RETAIL RECRUITING PROSPECT UPDATE.
- I. ADJOURN CLOSED EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. INCENTIVE REQUEST FROM LISCOTTI DEVELOPMENT CORPORATION
 - 2. RETAIL RECRUITING PROSPECT UPDATE
- K. 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 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 7 p.m. Friday, November 18, 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 the front of City Hall on the _____ day of _____, 2022. Name _____ Title _____.