



NOTICE OF AGENDA AND MEETING
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 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
NEW 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 AUGUST 30, 2022 REGULAR MEETING MINUTES AND REVIEW CURRENT, FINANCIAL STATUS.**
- C. CONSIDER AND ACT ON RETAINING THE RETAIL COACH AS A RETAIL RECRUITING CONSULTANT.**
- D. 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.
- E. DISCUSS CURRENT INCENTIVES.**
- F. CONSIDER AND ACT ON THE EFFECTIVE DATE OF SALARY ADJUSTMENTS FOR RCCDC STAFF.**
- G. DIRECTORS REPORT:**
 - 1. ANDERSON CROSSING
 - 2. BUDGET RV OFFICE
 - 3. ROSE CITY PARTNERS
 - 4. NORTH I-30 SERVICE ROAD BETWEEN ELM AND ERBY CAMPBELL
 - 5. INDUSTRIAL/MULTI-FAMILY DEVELOPERS
 - 6. BLACK FLAG DISTILLERY
 - 7. DOWNTOWN PATIO PROJECT
 - 8. RCCDC BOND
- H. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:**
 - SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. WALKER-HAWK RENOVATION BIDS
 - 2. RETAIL PROSPECTS
- I. ADJOURN THE CLOSED EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION**
- DELIBERATIONS**
 - 1. WALKER-HAWK RENOVATION BIDS
 - 2. RETAIL PROSPECTS
- 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 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, SEPTEMBER 23, 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 _____