



NOTICE OF AGENDA AND MEETING

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

REGULAR MEETING

THURSDAY, MARCH 23, 2023

CITY HALL CONFERENCE ROOM – 305 N. ARCH STREET – ROYSE CITY

<div>CDC STAFF IN ATTENDANCE:</div> <div>CDC DIRECTOR CHARLES HOUK</div> <div>CDC SECRETARY TONYA BROWN</div> <div>OTHER:</div>	<div>BOARD IN ATTENDANCE:</div> <div>PRESIDENT DENA ELDER VICE PRESIDENT BOBBY GLADU TREASURER RICHARD PENSE MEMBER MAYOR CLAY ELLIS MEMBER BLAIR JOHNSON MEMBER COUNCILMAN MICHAEL HOLDER</div> <div>OPEN SEAT</div>
---	---

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. ANNOUNCE A QUORUM, CALL TO ORDER, AND INVOCATION

B. DISCUSS AND CONSIDER APPROVING FEBRUARY 28, 2023, 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.

GOOLSBY INCENTIVE:

COLLIN CO. RD. 1031:

LISCOTTI DEVELOPMENT CORPORATION:

NE DALLAS SURGERY CENTER:

DUST FREE:

NUTEX:

IM PREMIUM IMPORTS:

MARKET PLACE WEST:

ANVIL

NEXCORE:

E. DISCUSS AND ACT REGARDING THE EXTENSION OF DUST FREE INCENTIVE DEADLINE

F. DISCUSS AND CONSIDER REGARDING NATIONAL FITNESS CAMPAIGN PROGRAM

G. DIRECTORS REPORT:

1. ANDERSON CROSSING

2. SE CORNER OF I-30 AND ERBY CAMPBELL

3. SPORTS COMPLEX PROJECT

4. 6723 W I-30

5. UPDATES FROM 3/16/23 CITY DEVELOPMENT MEETING

H. RECESS INTO A CLOSED EXECUTIVE SESSION

a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:

SECTION 551.087 – DILIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

1. RETAIL RECRUITING PROSPECT UPDATE.

b. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:

SECTION 551.072 – REAL PROPERTY

2. DISCUSSION ABOUT RCCDC-OWNED PROPERTY ON FM 2642

c. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:

SECTION 551.074 – PERSONNEL MATTERS

3. DISCUSSION ABOUT RCCDC BOARD VACANCY

I. ADJOURN CLOSED EXECUTIVE SESSION

J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS

1. RETAIL PROSPECT RECRUITING UPDATE

2. RCCDC OWNED PROPERTY ON FM 2642

3. RCCDC BOARD VACANCY

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, March 18, 2023. 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 _____ 2023.

NAME _____

TITLE _____