



NOTICE:

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

REGULAR MEETING

TUESDAY, FEBRUARY 27, 2024 - 7:00 A.M.

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

CCE

AGENDA:

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 JANUARY 23, 2024 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. RECESS REGULAR MEETING
- E. OPEN PUBLIC HEARING

1. TAKE TESTIMONY CONCERNING THE FOLLOWING RCCDC INCENTIVE PROJECTS: LISCOTTI DEVELOPMENT CORPORATION, PATIO PROJECT
- F. CLOSE PUBLIC HEARING
- G. RECONVENE REGULAR MEETING
- H. PRESENTATION FROM RENEW COFFEE COMPANY REQUESTING INCENTIVE FOR 211 E MAIN ST
- I. DIRECTORS REPORT

1. ACTIVE INCENTIVE UPDATE

2. BOND FOR ROAD PROJECTS

3. NEW HEIGHTS CLINIC

4. SHAWN KONDA PROPERTY ON MERCANTILE

5. CLARENCE JORIF PROPERTY

6. ROBERT HURD PROPERTY ON FM 548

7. 305 E MAIN ST

8. ROCKWALL COUNTY DAYS

9. TEDC WINTER CONFERENCE

10. ICSC RED RIVER CONFERENCE
- J. RECESS INTO CLOSED EXECUTIVE SESSION

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

- SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION

1. INCENTIVE REQUEST FROM RENEW COFFEE

2. RETAIL RECRUITING UPDATE

a. PROSPECT BUSINESSES

b. MERCANTILE BLVD

c. NATIVE STATION

d. MARKET PLACE WEST

e. ANDERSON CROSSING

f. BUC-EE’S REMAINDER PROPERTY

g. ROYSE CITY TOWN CENTER

h. NE CORNER OF I-30/FM 2642

i. PROVIDENT I-30 ADDITION
- K. ADJOURN CLOSED EXECUTIVE SESSION
- L. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS

1. INCENTIVE REQUEST FROM RENEW COFFEE

2. RETAIL RECRUITING UPDATE

a. PROSPECT BUSINESSES

b. MERCANTILE BLVD

c. NATIVE STATION

d. MARKET PLACE WEST

e. ANDERSON CROSSING

f. BUC-EE’S REMAINDER PROPERTY

g. ROYSE CITY TOWN CENTER

h. NE CORNER OF I-30/FM 2642

i. PROVIDENT I-30 ADDITION
- M. 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, February 23 2024. 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 _____ 2024.
Name _____ Title _____.