

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
May 28, 2013
7:00 A.M. CITY HALL
305 N. ARCH STREET
ROYSE CITY, TEXAS 75189

AGENDA

- A. CALL TO ORDER AND INVOCATION
- B. DISCUSSION AND CONSIDER APPROVAL OF MINUTES FOR 4-23-2013 MEETING AND CURRENT FINANCIAL STATEMENTS.
- C. CITIZENS PARTICIPATION
- D. PRESENTATION for INCENTIVE- MATT ROGER with FIT LIFESTYLE & NUTRITION
- E. EXECUTIVE SESSION

RECESS INTO CLOSED SESSION IN COMPLIANCE WITH SECTION 551.001 et seq., TEXAS GOVERNMENT CODE TO WIT:

- Deliberate regarding request from Fit Lifestyle & Nutrition to provide an incentive grant in the amount of \$3,840. These funds will be used to purchase 24 TRX Suspension Trainers

- F. CLOSE EXECUTIVE SESSION
- G. RECONVENE REGULAR MEETING

RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE FOLLOWING:

- Incentive request from Fit Lifestyle & Nutrition for \$3,840 to purchase 24 TRX Suspension Trainers.

- H. EXECUTIVE DIRECTOR REPORT: Larry Lott
- I. MAINSTREET DIRECTOR REPORT: Paula Morris
- J. CHAIRMAN REPORT: Dena Elder
- K. ADJOURN

Larry Lott, Executive Director

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation, before the Board of Directors, was posted on the front door of the Royse City City Hall and the Royse City CDC Office by 5:00 pm Thursday, May 23, 2013. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. Please contact the CDC Executive Director at **972-636-2183** or Fax your request to **972-636-2186**.

I certify that the attached notice and agenda of items to be considered by the Community Development Corporation was removed by me from the outside bulletin board in the front of City Hall on the _____ day of _____ 2013.

Title _____