

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
JANUARY 28, 2014
7:00 CITY HALL
305 NORTH ARCH ST.
ROYSE CITY, TEXAS 75189

MINUTES

CALL TO ORDER

Announce the presence of a Quorum.

At 7:07 A.M. the meeting was called to order by Dena Elder and invocation was given by Larry Lott.

ACTION ITEM

At 7:08 A.M. a motion was made by Mike Gilbert to approve the minutes and financials of the previous month's meeting. Richard Pense seconded the motion. The motion passed 5:0.

CITIZEN PARTICIPATION

This Period is reserved for citizens to discuss items not listed on the listed Agenda, (persons may have three (3) minutes to address The Board) however, by law, no action or discussion may be taken on these items.

a) No citizens were present

SALES TAX COMPARISON OVERVIEW

Larry Lott discusses the sales tax comparison spreadsheet to update the board members on the CDC's current and past sales tax revenue.

DIRECTOR'S REPORT WAS GIVEN TO INCLUDE:

PCA

GROUND BREAKING CEREMONY

DWAYNE POWERS – SELF STORAGE UNITS

JAMI RICE – SELF STORAGE UNITS

ERBY CAMPBELL @ I-30

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BONNER CARRINGTON

OVERPASS ISSUES

CDC VIDEO

UTD

LEADERSHIP ROCKWALL

MAINSTREET DIRECTOR'S REPORT – Larry Lott for Paula Morris

Main Street Director Training:

Bomba:

Beverly's Flower Shop:

Rockwall County Days:

Larry Lott thanked the board for their service.

CHAIRMAN REPORT – Dena Elder

Nothing to report.

ADJOURNMENT

At 8:04 A.M. Charles Houk made a motion to adjourn the meeting, Jesse Vaughn II seconded the motion. The motion passed 5 to 0.

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NEXT MEETING

Next CDC board meeting will be Tuesday, January 28, 2014 at 7 A.M. at City Hall, Royse City, Texas.

Members Present:

Jesse Vaughn II
Mike Gilbert
Richard Pense
Charles Houk
Dena Elder

Not Present:

Clay Ellis
Bobby Gladu

Employees Present:

Larry Lott, Executive Director
Tonya Brown, Secretary

Other:

Jim Hardin, Royse City Herald Banner

ATTEST:

Secretary
Tonya Brown

President
Dena Elder