

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

May 27, 2014

7:00 A.M. - City Hall

305 N. ARCH STREET

ROYSE CITY, TEXAS 75189

Type of meeting: REGULAR MEETING

Agenda topics

- A. CALL TO ORDER AND INVOCATION
- B. DISCUSSION AND CONSIDER APPROVAL OF MINUTES FOR 4-22-14 MEETING AND CURRENT FINANCIAL STATEMENTS
- C. CITIZENS PARTICIPATION
- D. RECESS CDC MEETING AND OPEN PUBLIC HEARING
 - Discussion concerning request from Main Street Boutique and Shanon Zais Photography for an incentive grant in the amount of \$25,000 for interior renovation of the building located at 130 E. Main Street.
- E. CLOSE PUBLIC HEARING AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE PUBLIC HEARING
- F. RECONVENE CDC MEETING
- G. INCENTIVE REQUEST PRESENTATION – DEE CHHABRA
- H. EXECUTIVE SESSION
 1. Recess into closed session in compliance with section 551.001 et seq., Texas Government Code to Wit.
 - a. Discuss incentive request as presented by Mr. Chhabra.
- I. CLOSE EXECUTIVE SESSION
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY REGARDING THE INCENTIVE REQUEST DISCUSSED ABOVE.
- K. EXECUTIVE DIRECTOR REPORT: Larry Lott
- L. MAINSTREET DIRECTOR REPORT: Paula Morris
- M. CHAIRMAN REPORT: Dena Elder
- N. ADJOURN

Larry Lott, Executive Director

I certify that the above notice of this public hearing and /or open meeting of the Roysce City Community Development Corporation, before the Board of Directors, was posted on the front door of the Roysce City, City Hall and The Roysce City CDC office by **5 P.M. Thursday, May 22, 2014**. 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 _____, 2014.
Name _____, Title _____