

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

August 26, 2014  
7:00 A.M. - City Hall  
305 N. ARCH STREET  
ROYSE CITY, TEXAS 75189

Type of  
meeting:

REGULAR MEETING

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 Section:

- § 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 MINUTES FOR 7-22-14 MEETING AND CURRENT FINANCIAL STATUS
- C. CITIZENS PARTICIPATION
- D. INCENTIVE REQUEST PRESENTATION – MORGAN DAWS, OWNER OF SOUTHERN ROOTS LOCATED AT 109 W MAIN STREET, ROYSE CITY, TX. 75189
- E. RECESS INTO CLOSED EXECUTIVE SESSION  
Recess into closed session in compliance with Section 551.087, Texas Government Code to Wit:

#### **(1) Deliberation Regarding Economic Development Negotiations**

- (a) Incentive request from Morgan Daws of Southern Roots.

- F. CLOSE EXECUTIVE SESSION
- G. RECONVENE REGULAR SESSION AND TAKE ANY NECESSARY ACTION REGARDING EXECUTIVE SESSION DELIBERATION  
Reconvene into regular session and take any action necessary as a result of the following
  - Incentive request from Morgan Daws of Southern Roots
- H. DISCUSS PROPOSED BUDGET FOR FY 2015 AND TAKE ANY ACTION NECESSARY AS A RESULT OF PROPOSED BUDGET.
- I. DISCUSSIONS CONCERNING CDC DIRECTOR LARRY LOTT UPDATE:
  - Bonner Carrington Apartments
  - Charlie's Old Fashioned Hamburgers
  - FIT Lifestyle and Nutrition
  - Cross Fit Training

- Blackland Corridor
- 107 Acres on NW corner of I-30 and FM 2642
- Hunt County Transportation Consortium
- The Meadows
- Stonebrook Learning Center
- PCA
- Training – Lubbock

J. MAINSTREET DIRECTORS REPORT: PAULA MORRIS

- Frosted Whimsy
- Main Street Boutique & Photography
- Main Street Café
- Back to School Bash
- Main Street Benches

K. CHAIRMAN REPORT: Dena Elder

- Nothing to report

L. ADJOURN

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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 P.M. Thursday, August 21, 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 \_\_\_\_\_.