

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

September 23, 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 8-26-14 MEETING AND CURRENT FINANCIAL STATUS

C. CITIZENS PARTICIPATION

D. RECESS CDC MEETING AND OPEN PUBLIC HEARING

- Discussion concerning request from Southern Roots for an incentive grant in the amount of \$6,434.00 for interior redesign to enable Southern Roots to carry an exclusive product line and purchase a custom air brush salon system.

E. CLOSE PUBLIC HEARING AND TAKE ANY NECESSARY ACTION AS A RESULT OF THE PUBLIC HEARING

F. DISCUSSIONS CONCERNING CDC DIRECTOR LARRY LOTT UPDATE:

- Voluntary annexation of 55 acres east of Royse City on I-30
- F.M. 548 rehab project
- Radius Manufacturing Opportunity
- Walmart update
- Charlie's update
- PCA update
- Budget approval by City Council
- Southern Roots incentive approval by City Council
- Update on the Meadows
- Blackland Corridor update

- Wylie Mayor's breakfast
- Discussion with Michael Crawford, owner of Royse City Pharmacy
- Financial position interviews

G. MAINSTREET DIRECTORS REPORT: PAULA MORRIS

- The Bar
- The Shop Salon and Spa
- Main Street Benches
- Main Street Café
- Main Street Boutique Grand Opening

H. CHAIRMAN REPORT: DENA ELDER

- Nothing to report

I. 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 P.M. Thursday, September 18, 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 _____.