

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

November 25, 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 10-27-14 MEETING AND CURRENT FINANCIAL STATUS

C. CITIZENS PARTICIPATION

D. DISCUSS AND TAKE ACTION REGARDING APPOINTMENT /REAPPOINTMENT OF CDC BOARD MEMBERS WITH TERMS EXPIRING 12/31/14

- Mike Gilbert
- Jesse Vaughn
- Richard Pense
- Clay Ellis

E. DISCUSS REGIONAL ICSC

F. CDC DIRECTOR REPORT: LARRY LOTT

- Comp Plan - Verdunity
- Walmart Ground Breaking
- Hicks Rd./Stonebrook Learning Center - Update
- PCA update
- Holiday Luncheon
- Tiger Mart Space
- Lunch with Hunt Co. Commissioner, Todd McMahon
- Blackland Corridor update
- Crowell Development - ETJ

- Road Bond Issue

G. MAINSTREET DIRECTOR REPORT: PAULA MORRIS

- Christmas Luncheon
- Tree lighting and parade
- Main Street Benches

H. CHAIRMAN REPORT: MIKE GILBERT

- Nothing to report

I. RECESS INTO CLOSED EXECUTIVE SESSION

1. Recess into closed session in compliance with section 551.00 et seq., Texas Government Code to Wit: § 551.087 Deliberation Regarding Economic Development Negotiation
 - a. Frosted Whimsy
 - b. FIT
2. Recess into closed session in compliance with section 551.00 et seq., Texas Government Code to Wit: § 551.074 Personnel Matters
 - a. TMRS Contribution for CDC Director
 - b. TMRS Contribution for CDC Employee

J. CLOSE EXECUTIVE SESSION

K. RECONVENE REGULAR SESSION AND TAKE ANY NECESSARY ACTION REGARDING EXECUTIVE SESSION DELIBERATION

1. Reconvene regular session and take any action necessary as a result of the following:
 - a. Frosted Whimsy incentive
 - b. FIT incentive
 - c. TMRS Contribution for CDC Director
 - d. TMRS Contribution for CDC Employee

L. 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. Friday, November 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 _____.