

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

December 16, 2014  
7:00 A.M.  
Denny's - 201 Interstate 30  
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 11-25-14 MEETING AND CURRENT FINANCIAL STATUS**

#### **C. CITIZENS PARTICIPATION**

#### **D. DISCUSS CDC BOARD APPOINTMENTS**

#### **E. CDC DIRECTOR REPORT: LARRY LOTT**

- Comp Plan – Verdunity
- Bonner Carrington – Senior Apartments
- Walmart Ground Breaking
- Joint City Council/School Board Meeting
- Eastfield College
- Fit
- Frosted Whimsy
- Criswell College Property
- Road Bond Issue

#### **F. MAINSTREET DIRECTOR REPORT: PAULA MORRIS**

- Holiday Update
- The Bar
- Winter Wonderland

#### **G. CHAIRMAN REPORT: MIKE GILBERT**

- Nothing to report

#### **H. 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, December 11, 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 \_\_\_\_\_.