

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

January 27, 2015 - 7:00 A.M.

CITY HALL

305 N. ARCH ST.

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 AND TAKE ACTION FOR ELECTING NEW OFFICERS FOR 2015

**E. DISCUSS AND TAKE ACTION REGARDING APPOINTMENT OF CDC BOARD MEMBER TO
PARTICIPATE IN ICSC IN MAY 2015**

**F. DISCUSS AND TAKE ACTION TO MOVE FEBRUARY MEETING SO AS NOT TO CONFLICT
WITH ROCKWALL COUNTY DAYS AT THE STATE CAPITAL.**

G. DISCUSS BYLAW REQUIREMENTS FOR EXCUSED ABSENCES FROM BOARD MEETINGS

H. DISCUSS AND VOTE TO EXPEND FUNDS FOR OFFICE IMPROVEMENTS

I. CDC DIRECTOR REPORT: LARRY LOTT

- Update on Charlie's
- Bonner Carrington – Senior Apartments
- D.R. Horton Project
- Walmart Ground Breaking

- Royse City Pharmacy
- Holiday Inn Discussion
- Open Spaces Update
- Presentation to Leadership Rockwall
- Discussion with Royse City Postmaster
- Annual Report to state
- Road Bond Issue
- Meeting with Quinlan CDC representatives

J. MAINSTREET DIRECTOR REPORT: PAULA MORRIS

- Vacancies on Main Street
- Winter Wonderland

K. CHAIRMAN REPORT: DENA ELDER

- Nothing to report

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. Thursday, January 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 _____.