

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL CALL JOINT MEETING
March 17, 2015
7:00 P.M. CITY HALL
HOLIDAY INN EXPRESS
1001 Pullen Street
ROYSE CITY, TEXAS 75189

MINUTES

CALL TO ORDER

Announce the presence of a Quorum.

At 7:01 P.M. Mayor Baley called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Baley gave the invocation and the Pledge of Allegiance was recited.

EXECUTIVE SESSION

Recess into closed executive session at 7:04 P.M. in compliance with section 551.001 et seq., Texas Government Code to Wit:

- 1. Section 551.087 – Discussing economic development negotiations:
 - a. Discussion regarding a Community Development Corporation incentive and 380 Agreement to include partial tax rebates for a retail development including a travel center near F.M. 2642 and Interstate 30.**

RECONVENE SPECIAL CALLED JOINT MEETING AND TAKE ANY ACTION NECESSARY AS A RESULT OF CLOSED EXECUTIVE SESSION DELIBERATIONS

Community Development Corporation board took no action.

ADJOURNMENT

At 8:27 P.M. Mayor Baley adjourned the meeting.

NEXT MEETING

Next Regular CDC board meeting will be Tuesday, March 24, 2015 - 7 A.M. at City Hall – 305 North Arch St. – Royse City, Texas - 75189.

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MINUTES

Members Present:

Dena Elder
Clay Ellis
Bobby Gladu
Charles Houk
Richard Pense
Jesse Vaughn II
Mike Gilbert

Employees Present:

Larry Lott, Executive Director
Tonya Brown, Secretary

City Council Present:

Mayor Baley
Mayor Pro-tem Janet Nichol
Place 1- Charles Houk
Place 2- Clay Ellis
Place 3- Bill Bell
Place 4- Matt Wheatley
Place 5- James Branch
Place 6- Tom Crowley

City Employee:

City Manager, Carl Alsbrook
City Secretary, Brenda Craft
Chief Financial Officer, Shannon Raymond
Public Works Director, Dario Lopez
Director of Development Services, Janet McPherson
Council member elect Bruce Bradley

ATTEST:

Secretary
Tonya Brown

President / Vice President
Dena Elder / Mike Gilbert