

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

January 26, 2016
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:

- § 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 12-22-15 MEETING AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION**
- D. PRESENTATION OF INCENTIVE REQUEST FROM JEFF ADAMCIK**
- E. PRESENTATION OF INCENTIVE REQUEST FROM ROYSE CITY CHAMBER OF COMMERCE**
- F. 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. Jeff Adamcik Incentive Request
 - b. Chamber of Commerce Incentive Request
- G. CLOSE EXECUTIVE SESSION**
- H. 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. Jeff Adamcik Incentive Request
 - b. Royse City Chamber of Commerce Incentive Request

I. CDC DIRECTOR REPORT: LARRY LOTT

- FM 2642 Update
- Provident Phase II
- Thoroughfare Plan Change
- Update on pad sites next to CVS
- Update on Clear Springs subdivision
- Joint Council/School Board Workshop
- Bonner Carrington Apartments
- Comp Plan Update
- Pocket Park
- Vista Oaks Estates

J. MAIN STREET DIRECTOR REPORT: PAULA MORRIS

- Old Town Block Party

K. 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 January 22, 2016**. 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 **972-636-2184**.

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 _____ 2015.

Name _____, Title _____