

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL CALL MEETING
5:30 P.M. – CITY HALL
305 NORTH ARCH STREET
ROYSE CITY, TEXAS 75189

MINUTES

February 9, 2016

<u>Members Present</u>	<u>Employees Present</u>	<u>Other:</u>	<u>Not Present:</u>
Clay Ellis	Larry Lott, CDC Director		Dena Elder
Bobby Gladu	Tonya Brown, Secretary		
Mike Gilbert			
Jesse Vaughn II			
Charles Houk			
Richard Pense			

A. CALL TO ORDER

Announce the presence of a Quorum.

At 5:47 P.M., Mr. Gilbert called the meeting to order and Clay Ellis gave the invocation.

B. CITIZENS PARTICIPATION

This period is reserved for citizens to discuss items not listed on the Agenda. Persons may have three (3) minutes to address the board, however, by law, no action or discussion will be taken on these items.

- No citizens were present.

C. RECESS INTO CLOSED EXECUTIVE SESSION

At 5:48 P.M., entered in to closed executive session in compliance with section 551.087: Deliberation regarding economic development negotiation.

- Discussion of commercial and financial information regarding the location of an entertainment facility in the I-30 Overlay District

D. CLOSE EXECUTIVE SESSION

Close executive session at 6:15 P.M.

E. RECONVENE REGULAR SESSION

At 6:15 P.M., reconvene regular session and take any action necessary as a result of executive session deliberations.

ACTION

1. No action taken

F. ADJOURNMENT

1. At 6:15 P.M., Mr. Houk made a motion to adjourn the meeting.
2. Mr. Pense seconded the motion.
3. The motion passed 6:0

ATTEST:

Secretary
Tonya Brown

President / Vice President
Dena Elder / Mike Gilbert