

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

MARCH 22, 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 2-25-16 MEETING AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION**
- D. RECESS CDC MEETING AND OPEN PUBLIC HEARING**
 - **Discussion of incentive for Thirsty Bros. Brewing Company**
- E. CLOSE PUBLIC HEARING AND TAKE ANY ACTION AS A RESULT OF PUBLIC HEARING**
- F. REQUEST FROM DAIRY QUEEN TO EXTEND OPENING DATE OF ROYSE CITY FACILITY IN REGARDS TO INCENTIVE PREVIOUSLY APPROVED ON JULY 1, 2015**
- G. 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. Dairy Queen**
- H. CLOSE EXECUTIVE SESSION**
- I. 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. Dairy Queen**
- J. DISCUSS AND TAKE ACTION REGARDING CONTRIBUTION FOR THE CAR SHOW**

K. CDC DIRECTOR REPORT: LARRY LOTT

- Tractor Supply
- FM 2642 Update
- Shaw Drive Update
- Hidden Creek Update
- Bonner Carrington
- Residential Subdivision Prospect (Circle Dr. & Erby Campbell)
- Jeff Adamcik (BBQ Restaurant)
- Fuzzy's Taco Shop/Golden Chick
- Vista Oaks Estates

L. MAINSTREET DIRECTOR'S REPORT: PAULA MORRIS

- Beverly's Flower Shop Closing
- Car Show

M. 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, March 18, 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 _____