

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

June 28, 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 5-31-16 MEETING AND CURRENT FINANCIAL STATUS

C. 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.

D. DISCUSS AND TAKE ACTION REGARDING SPONSORSHIP FOR FUNFEST

E. EXECUTIVE SESSION

- **Recess into closed session in compliance with Texas Government Code to wit:**
 - a. **Section 551.087 – Deliberation regarding economic development negotiation:**
 - 1. **Discussion of commercial and financial information regarding an entertainment facility in the I-30 Overlay District.**
 - 2. **Discussion of performance agreement for Shannon Zais Photography and Madi's Closet.**

F. CLOSE EXECUTIVE SESSION

G. RECONVENE REGULAR SESSION

- **Reconvene regular session and take any action necessary as a result of executive session deliberations.**

H. CDC DIRECTOR REPORT: LARRY LOTT

- Tractor Supply
- Charlie's Old Fashioned Hamburgers

- The Meadows
- Water Scape
- Bonner Carrington Senior Apartments
- Sandy Sue's BBQ
- Union Square
- Fuzzy's Taco Shop & Golden Chick
- PID Administrator
- ICSC Responses

I. MAIN STREET DIRECTOR'S REPORT: PAULA MORRIS

- 133 East Main Street
- Back to School Bash
- Celebrating Freedom

J. ADJOURN:

Larry Lott, Executive Director

CDC MEETINGS ARE HELD THE 4TH TUESDAY OF EVERY MONTH UNLESS OTHERWISE STATED.

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, June 24, 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 _____