

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

August 23, 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 7-26-16 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. PRESENTATION BY MAIN STREET BOUTIQUE: SHANON ZAIS

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 performance agreement for Main Street Boutique (Shanon Zais Photography and Madi's Closet).**
 2. **Discussion regarding construction of new water line to support businesses on the south side of Main Street.**
 - b. **Section 551.074 – Personnel Matters**
 1. **Discuss evaluation and potential FY2017 salary adjustments for RCCDC employees:**
 - a. **Director, Larry Lott**
 - b. **Administrative Assistant, Tonya Brown**

F. CLOSE EXECUTIVE SESSION

G. RECONVENE REGULAR SESSION

- **Reconvene regular session and take any action necessary as a result of executive session deliberations.**
 1. **Performance Agreement for Main Street Boutique**
 2. **Construction of new water line for businesses on south side of Main Street**

3. Evaluation and potential FY2017 salary adjustments for RCCDC employees:

a. Director, Larry Lott

b. Administrative Assistant, Tonya Brown

H. DISCUSS AND MAKE RECOMMENDATIONS ON PROPOSED FY2017 CDC BUDGET

I. DISCUSS REGIONAL ICSC IN DALLAS

- **ICSC Dallas October 6, 2016; decide level of participation**

J. CDC DIRECTOR REPORT: LARRY LOTT

- Tractor Supply
- Ridge Park
- Mark Johnson Project
- Water Scape
- Bonner Carrington Apartments
- Hidden Creek Undeveloped Acreage
- Hasan Pirkul Project
- Cara Baker Project
- Frost Farms
- Jeff Adamcik – Sandy Sue’s BBQ
- RV Park – Kim Wise
- Plan to upgrade downtown – Riley Triggs Visit

K. MAIN STREET DIRECTOR’S REPORT: PAULA MORRIS

- 114 East Main Street
- Pocket Park
- High School Pep Rally
- 130 East Main Street

L. 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, August 19, 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 _____