

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 12-20-16 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 ELECTING NEW OFFICERS (PRESIDENT, VICE PRESIDENT, TREASURER) FOR 2017

E. DISCUSS AND TAKE ACTION REGARDING A REQUEST FOR EXTENSION OF THE MOU FROM MARK SCHUSTER (BALLPARK)

F. DISCUSS AND TAKE ACTION REGARDING ICSC PARTICIPATION IN MAY

G. DISCUSS PROPOSED MOU WITH CHAMBER – ERIN KINCAID

H. CDC DIRECTOR REPORT: LARRY LOTT

- Erby Campbell Strip Center update
- Panda Express
- SE Corner Erby Campbell/I-30
- Senior Apartments Commitment Letter
- Vista Oaks
- Road between TSC and Walmart
- Verandah Development Agreement
- Water Scape Update
- Ridge Park Development
- Residential Proposal on Elm Grove – John Mabry
- Z's Quick Stop opportunity
- FM 2642 Overpass Project
- Athletic Facility
- Joint Council/School Board Meeting

I. 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, January 20, 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 _____