

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 1-24-17 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 OF MAIN STREET CAR SHOW**
- E. PRESENTATION BY BARBIE BAYLESS REGARDING AN INCENTIVE REQUEST FOR ANYTIME FITNESS**
- F. PRESENTATION BY TIM & TIFFANY WEST REGARDING AN INCENTIVE REQUEST FOR A PROPOSED OFFICE/RETAIL COMPLEX IN DOWNTOWN ROYSE CITY**
- G. PRESENTATION BY THE ROYSE CITY CHAMBER REGARDING FINANCIAL ASSISTANCE IN ESTABLISHING A VISITOR & WELCOME CENTER**
- H. RECESS INTO CLOSED EXECUTIVE SESSION**
 - **Recess into closed session I compliance with section 551.001 et seq., Texas Government Code to Wit: § 551.087 Deliberation Regarding Economic Development Negotiation**
 - 1. Anytime Fitness**
 - 2. West Office/Retail Complex**
 - 3. Chamber Visitor & Welcome Center**
- I. CLOSE EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. Anytime Fitness**
 - 2. West office/Retail complex**
 - 3. Chamber Visitor & Welcome Center**
- K. CDC DIRECTOR REPORT: LARRY LOTT**
 - Senior Apartments Complex
 - Ridge Park Subdivision

- Joint council/School Board Meeting
- Hidden Creek undeveloped acreage
- John Marlin – Proposed Subdivision
- The Meadows update
- Henry S. Miller Property acquisition
- Anderson Crossing Land Planner

L. MAIN STREET DIRECTOR’S REPORT: PAULA MORRIS

1. New businesses that opened this month:

- a. **Anchored Bliss Boutique located at 137 E. Main Street**

2. Businesses expected to open in March

- a. **Thirsty Bro’s Brewing Co. located at 141 E. Main Street – March 17, 2017, St. Patrick’s Day**

3. Upcoming Events:

- a. **Old Town Block Party, Saturday, March 4, 2017 at 11AM-4PM**
- b. **Adopt a Light Pole Project Saturday, May 6, 2017, 8AM**
- c. **10th Annual Car Show, Saturday May 13, 2017 (sponsors needed)**

M. 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, February 17, 2017**. 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 _____