

**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 2-23-17 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. RECESS CDC MEETING AND OPEN PUBLIC HEARING

- **Discussion of incentive grant in the amount of \$55,000 for the extension of a city-owned 12" water line from its existing location at Houston Street and Highway 66 to the proposed business location for 1-10 Roofing and Construction, LLC.**
- **Discussion of incentive grant in the amount of \$45,000 for Anytime Fitness (Barbie Bayless) to offset costs associated with flood plain issues regarding the construction of a facility to be located near Hwy 66 and N. Erby Campbell.**
- **Discussion of incentive grant in the amount of \$22,000 to the Royse City Chamber of Commerce to assist with start-up costs for a Welcome Center and personnel to perform marketing activities for the City of Royse City and the Royse City Community Development Corporation.**

E. CLOSE PUBLIC HEARING AND TAKE ANY ACTION NECESSARY AS A RESULT OF PUBLIC HEARING

F. DISCUSS AND TAKE ACTION REGARDING OFFICE SPACE VACATED BY CHAMBER MOVING (INCLUDING ANY REMODEL OF EXISTING SPACE)

G. CDC DIRECTOR REPORT: LARRY LOTT

- Ridge Park Subdivision
- Anderson Crossing Master Plan
- Vista Oaks
- Apartment – Troy Corman
- Strip Center on Erby Campbell Open
- Plans for Panda Express being reviewed
- Plans for Medical facility being reviewed

- Union Square
- Comp Plan
- Shopping Center – Walmart (N. Service Rd.)
- Subdivision Maps

H. MAIN STREET DIRECTOR’S REPORT: PAULA MORRIS

- **118 E. Main Street**
- **114 E. Main Street**
- **Businesses opening soon:**
 - a. **Treasures on Main**
- **Upcoming Events:**
 - a. **Main Street Car Show**

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, March 24, 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 _____