

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

MAY 30, 2017

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 4-25-17 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 AD IN ROYSE CITY CHAMBER DIRECTORY

E. PROVIDE UPDATE ON ICSC

F. PRESENTATION BY ROYSE CITY CHAMBER BOARD MEMBER ERIN KINCAID CONCERNING OLD JAIL PARK

G. RECESS INTO CLOSED EXECUTIVE SESSION

- **RECESS INTO CLOSED SESSION IN COMPLIANCE WITH SECTION 551.001 ET SEQ., TEXAS GOVERNMENT CODE TO WIT: § 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION**

1. OLD JAIL PARK

2. DOWNTOWN INCENTIVES

3. PAULINE TAYLOR BUILDING

H. CLOSE EXECUTIVE SESSION

I. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS:

1. OLD JAIL PARK

2. DOWNTOWN INCENTIVES

3. PAULINE TAYLOR BUILDING

J. CDC DIRECTOR REPORT: LARRY LOTT

- Ridge Park Subdivision
- Bearpen Creek
- Anderson Crossing
- Subdivision Maps
- Anytime Fitness Performance Agreement
- Rockwall County Proclamation
- Pad sites in CVS Area
- Weldon Irby - Antenna
- Volleyball/Recreational Facility
- Bonner Carrington Senior Apartments
- Downtown Ice Cream Shop Opportunity
- Thoroughfare Plan Update
- Urgent Care
- Panda Express

K. 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, May 26, 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 **972-636-2183**.

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 _____