



RCCDC
NOVEMBER 28, 2017
7:00 A.M. – CITY HALL
305 N. ARCH STREET
ROYSE CITY, TEXAS 75189

AGENDA: REGULAR MEETING

CDC MEETINGS ARE GENERALLY HELD THE 4TH TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. PLEASE VISIT WWW.ROYSECITYCDC.ORG FOR INFORMATION.

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 OCTOBER 24, 2017 MEETING AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION**
 - a. 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**
 - a. Discussion of incentive grant in the amount of \$322,415.40 for County Line Road improvement necessary for the construction of a state of the art training facility.
- E. CLOSE PUBLIC HEARING AND TAKE ANY ACTION NECESSARY AS A RESULT OF PUBLIC HEARING**
- F. DISCUSS ICSC – LAS VEGAS PARTICIPATION**
- G. PRESENTATION BY MICHAEL HOLDER REGARDING INCENTIVE REQUEST FOR PROPOSED BARBER SHOP IN DOWNTOWN ROYSE CITY**
- H. RECESS INTO CLOSED EXECUTIVE SESSION**
 - a. Recess into closed session in compliance with Texas Government Code to wit: Section 551.087 – Deliberation regarding economic development negotiation
 - 1. Michael Holder – Downtown Barber Shop
- I. CLOSE EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. Michael Holder - Downtown Barber Shop
- K. CDC DIRECTOR REPORT: LARRY LOTT**
 - Ridge Park Subdivision – update
 - Anderson Crossing Master Plan – update
 - Bill Tallichet Property - update
 - The Compound - Royse City
 - Baseball Stadium contract - update
 - Reappointments for Dena, Charles, and Bobby
 - Buc-ee's/TxDOT - update

- John Marlin Subdivision - update
- Railroad Discussion - update
- Verandah Addition - update
- Jim Cervine Project – update

L. ADJOURN:

Executive Director, Larry Lott

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation (RCCDC), before the Board of Directors, was posted in the enclosed bulletin board located outside the main entrances, at Royse City City Hall and the RCCDC office and online at www.roysecitycdc.org by 5 p.m. Friday, November 24, 2017. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call the CDC Executive Director at 972.636.2183 at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs.

I certify that the attached notice and agenda of items to be considered by the RCCDC was removed by me from the outside bulletin board in the front of City Hall on the _____ day of _____ 2017.
Name _____ Title _____