



**ROYSE CITY
COMMUNITY DEVELOPMENT CORPORATION**

**JULY 24, 2018 - 7:00 A.M.
ROYSE CITY, 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 JUNE 26, 2018 MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. DISCUSS INCENTIVE UPDATE**
- D. 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.
- E. DISCUSS AND ACT ON FUNFEST SPONSORSHIP**
- F. REQUEST FOR INCENTIVE TO PARTICIPATE IN FUNDING OF ISO STUDY**
- G. REQUEST BY ANYTIME FITNESS (BARBIE BAYLESS) TO EXTEND PERFORMANCE AGREEMENT DEADLINES**
- 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. ISO STUDY
 - 2. ANYTIME FITNESS
- I. CLOSE EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. ISO STUDY
 - 2. ANYTIME FITNESS
- K. CDC DIRECTOR REPORT: LARRY LOTT**
 - 1. CYPRESS CREEK GRAND OPENING
 - 2. ELLIS INSURANCE BLDG – UPDATE
 - 3. BURGER KING – UPDATE
 - 4. WATERSCAPE SUBDIVISION UPDATE
 - 5. MEADOWS AT MORGAN CREEK
 - 6. PELOTON
 - 7. COBBLESTONE HOTEL

8. HOTEL OPPORTUNITY
9. ANDERSON CROSSING TIRZ
10. BEARPEN CREEK
11. CAMDEN HOMES
12. SONOMA RIDGE
13. KERALA
14. UTD REPORT
15. PERMITS ISSUED IN JULY

L. MAINSTREET DIRECTOR'S REPORT: PAULA MORRIS

1. 1001 BARGAINS
2. STUFF FOR SALE
3. COOKSTON COURT

M. 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, July 20, 2018. 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 _____ 2018.
Name _____ Title _____