



**ROYSE CITY
COMMUNITY DEVELOPMENT CORPORATION**

AUGUST 28, 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 JULY 24, 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 SPONSORSHIP FOR ROTARY GOLF TOURNAMENT**
- F. DISCUSS DRAFT CDC BUDGET FOR FY19 AND MAKE ANY NECESSARY CHANGES**
- G. REQUEST FOR INCENTIVE BY ELLIOT GERSTENHABER with SGRE FOR POTENTIAL TENANT IN NEW 9,200SF STRIP CENTER**
- H. RECESS INTO CLOSED EXECUTIVE SESSION**
 - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - i. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. POTENTIAL TENANT IN NEW 9,200SF STRIP CENTER
 - 2. THE COMPOUND RC
 - ii. SECTION 551.074: PERSONNEL MATTERS
 - 1. EVALUATION AND POTENTIAL SALARY ADJUSTMENTS FOR CDC EMPLOYEES:
 - a. Assistant Tonya Brown
 - b. Director Larry Lott
- I. CLOSE EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - i. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. POTENTIAL TENANT IN NEW 9,200SF STRIP CENTER
 - 2. THE COMPOUND RC
 - ii. SECTION 551.074: PERSONNEL MATTERS

1. EVALUATION AND POTENTIAL SALARY ADJUSTMENTS FOR CDC EMPLOYEES:

- a. Assistant Tonya Brown
- b. Director Larry Lott

K. CDC DIRECTOR REPORT: LARRY LOTT

- 1. CYPRESS CREEK GRAND OPENING
- 2. JOE GAMPLER PROJECT
- 3. OUTER LOOP DISCUSSION WITH COUNTY
- 4. KWIK KAR OPENING
- 5. BALLPARK UPDATE
- 6. SALES TAX TRAINING

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, August 24, 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 _____