



**ROYSE CITY  
COMMUNITY DEVELOPMENT CORPORATION**  
**SEPTEMBER 25, 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 4<sup>TH</sup> TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. PLEASE VISIT [WWW.ROYSECITYCDC.ORG](http://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 AUGUST 28, 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 CDC BUDGET FOR FY19**
- F. CDC DIRECTOR REPORT: LARRY LOTT**
  - 1. BEARPEN CREEK UPDATE
  - 2. CRISWELL COLLEGE PROPERTY UPDATE
  - 3. MARK JOHNSON PROJECT UPDATE
  - 4. BALLPARK UPDATE
  - 5. CLARENCE JORIF PROJECT UPDATE
  - 6. WATERSCAPE UPDATE
  - 7. FM 2642 PROJECT UPDATE
  - 8. ANYTIME FITNESS UPDATE
  - 9. JOSH BRAY PROJECT UPDATE
  - 10. ELLIOT GERSTENHABER UPDATE
  - 11. TML CONFERENCE - LOST PINES
- G. MAIN STREET DIRECTOR: PAULA MORRIS**
  - NEW BUSINESSES:
    - 1. STUDIO 122
    - 2. THE TIN ROOF COTTAGE
  - UPCOMING EVENTS:
    - 1. CLEAN-UP DAY DOWNTOWN
    - 2. PUMPKIN PATCH
    - 3. HOMECOMING PEP RALLY
    - 4. MOVIE AT COOKSTON COURT
    - 5. TRICK - OR - TREAT ON MAIN
  - DOWNTOWN RENOVATION PROJECTS:
    - 1. 1001 BARGAINS
    - 2. 137 E. MAIN ST.
- H. ADJOURN**

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**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](http://www.roysecitycdc.org) by 5 P.M. Friday, September 21, 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 \_\_\_\_\_