



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 OCTOBER 23, 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. RECESS CDC MEETING TO OPEN PUBLIC HEARING:**
 - i. Discuss incentive grant to Main Street Emporium and building owner (Mary Mitchell) for an amount not to exceed \$17,000 to offset a portion of the remodeling costs for the interior of the building located at 101 E. Main Street, Royse City, Texas
- F. CLOSE PUBLIC HEARING, RECONVENE CDC MEETING AND TAKE ANY ACTION NECESSARY AS A RESULT OF PUBLIC HEARING**
- G. DISCUSS AND ACT ON BOARD APPOINTMENTS/REAPPOINTMENTS FOR CLAY ELLIS, MIKE GILBERT, RICHARD PENSE, AND JESSE VAUGHN**
- H. DISCUSS AND ACT ON SETTING MEETING DATE AND LOCATION FOR DECEMBER 2018 MEETING**
- I. DISCUSS LOST PINES ECONOMIC DEVELOPMENT CONFERENCE: DENA ELDER, CHARLES HOUK, JESSE VAUGHN, BOBBY GLADU, AND TONYA BROWN**
- J. CDC DIRECTOR REPORT: LARRY LOTT**
 - 1. ANDERSON CROSSING TIRZ
 - 2. THIRSTY BRO
 - 3. PAPPY'S CAR WASH
 - 4. BEARPEN CHARETTE
 - 5. CRISWELL COLLEGE PROJECT
 - 6. Z'S QUICK STOP PROJECT
 - 7. FM 548 STUDY
 - 8. JOSH BRAY PROJECT
 - 9. BOB SANDLIN PROJECT

K. MAIN STREET REPORT - PAULA MORRIS

1. Main Street Architect
2. Main Street Lighting
3. Christmas Parade

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 23, 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 _____