



**ROYSE CITY
COMMUNITY DEVELOPMENT CORPORATION
TUESDAY, OCTOBER 22, 2019 - 7:00 A.M.
CITY HALL CONFERENCE ROOM
305 N. ARCH ST
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. AGENDAS AND MINUTES CAN BE FOUND AT WWW.ROYSECITYCDC.ORG

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 LAST MONTH'S MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. DISCUSS INCENTIVE UPDATE**
- D. CITIZENS PARTICIPATION:**
 - i. 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. WELCOME NEW BOARD MEMBER, LEE LOVELESS**
- F. DISCUSS TAKEAWAYS FROM TEDC'S 2019 ECONOMIC DEVELOPMENT ANNUAL CONFERENCE IN SAN ANTONIO**
- G. DISCUSS AND ACT ON CONTRIBUTION TO THE 2020 CENSUS COUNT**
- H. DISCUSS AND ACT ON INCENTIVE GRANT TO THIRSTY BRO BREWING COMPANY**
- I. INCENTIVE REQUEST AND PRESENTATION BY ROYSE CITY CHAMBER OF COMMERCE BOARD CHAIR AND VICE CHAIR**
- J. 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 NEGOTIATIONS
 - 1. DELIBERATION REGARDING INCENTIVE REQUEST FROM ROYSE CITY CHAMBER OF COMMERCE
- K. ADJOURN CLOSED EXECUTIVE SESSION**
- L. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. RC CHAMBER INCETIVE REQUEST
- M. CDC DIRECTOR REPORT: CHARLES HOUK**
 - 1. SMOKE SESSION'S BBQ UPDATE
 - 2. NATIVE STATION UPDATE
 - 3. ELLIOT GERSTENHABER UPDATE
 - 4. RESOLUTE COMPLIANCE LLC UPDATE
 - 5. BUC'EE'S RETAIL PROPERTY
 - 6. ROGER SEFZIK PROPERTY
 - 7. IMPERIUM HOLDING'S PROPERTY
 - 8. NW I-30 & FM 2642 PROPERTY
 - 9. JOHN MARLIN DEVELOPMENT
 - 10. MARK JOHNSON
 - 11. YMCA UPDATE
 - 12. ISE EXPO IN FORT WORTH
 - 13. DALLAS BUSINESS JOURNAL ARTICLES
 - 14. RCCDC DIGITAL FOOTPRINT
- N. ADJOURN**

Executive Director, Charles Houk

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, posted in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 5 p.m. Friday, October 18, 2019. 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 _____ 2019. Name _____ Title _____