



**NOTICE OF MEETING:
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING**

TUESDAY, OCTOBER 26, 2021 - 7:00 A.M.

CITY HALL - CONFERENCE ROOM - 305 N. ARCH STREET - ROYSE CITY

FREE ACCESS AS DESCRIBED BELOW:

ZOOM MEETING CODE: 3876301627

TELECONFERENCE NO.: 1-877-853-5257 + ACCESS CODE: 3876301627

CCE

AGENDA:

In an effort to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Novel Coronavirus (COVID-19) AND Pursant to Texas Government Code 418.016 on the order of Texas Governor, Greg Abbott issued March 13, 2020 and renewed October 11, 2021, temporarily suspending certain provisions of the Texas Open Meetings Act, which requires government officials and members of the public to be physically present at a specified meeting location, the Royse City Community Development Corporation and its Board of Directors will conduct its Regular Meeting in person, by videoconference, and teleconference. This NOTICE/AGENDA is posted online at <http://www.roysecitycdc.org/about/agendas-&-minutes> and in the encased bulletin boards located outside City Hall and the RCCDC office 72 hours in advance of the meeting date and time.

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 SEPTEMBER 21, 2021 MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION:**
 - Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the item agenda and (2) may only respond with a statement of fact, state policy regarding the issue or propose placing the item on a future agenda for deliberation.
- D. DISCUSS CURRENT INCENTIVES.**
- E. PRESENTATION FROM REPRESENTATIVE(S) FROM ANNIE LANE'S FLOWERS REGARDING INCENTIVE REQUEST.**
- F. CONSIDER AND ACT ON EXPIRING TERMS FOR CDC BOARD MEMBERS DENA ELDER, ROBERT GLADU, AND DR. GARY SANDERS.**
- G. RECESS INTO CLOSED EXECUTIVE SESSION**
 - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - SECTION 551.071 – CONSULTATION WITH ATTORNEY
 - 1. AGREEMENT WITH CATALYST COMMERCIAL
 - b. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - SECTION 551.087 – DILIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 2. INCENTIVE REQUEST FROM ANNIE LANE'S FLOWERS
 - 3. FAMILY ENTERTAINMENT VENUE
 - 4. YOUTH SPORTS FACILITY
- H. ADJOURN CLOSED EXECUTIVE SESSION**
- I. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. AGREEMENT WITH CATALYST COMMERCIAL
 - 2. INCENTIVE REQUEST FROM ANNIE LANE'S FLOWERS
 - 3. FAMILY ENTERTAINMENT VENUE
 - 4. YOUTH SPORTS FACILITY
- J. CONSIDER AND ACT ON ENGAGING WITH FLYER VIEW GROUP LLC THROUGH THEIR DYNAMIC MAP PORTAL PROGRAM.**
- K. DIRECTORS REPORT:**
 - 1. PAD BETWEEN CVS AND BURGER KING
 - 2. INDUSTRIAL INTEREST
 - 3. NOVEMBER/DECEMBER CDC BOARD MEETING DATES
 - 4. CATALYST COMMERCIAL UPDATE
- L. ADJOURN**

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 7 p.m. Friday, October 22, 2021. 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 469-652-0723 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 _____, 2021.
Name _____ Title _____