



**Mike Russ, Board President**

**JUSTIN COMMUNITY DEVELOPMENT CORPORATION (TYPE B)  
TUESDAY, JANUARY 23, 2018  
117 WEST 4TH STREET, JUSTIN, TEXAS  
7:00 P.M.**

**I. CALL TO ORDER**

Invocation

**II. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA**

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

**III. CONSENT ITEMS**

1. Discuss, consider and act on approval of minutes from the November 2, 2017 and November 16, 2017 CDC meeting.

**IV. ACTION ITEMS**

3. Discuss, consider and act on October, November and December 2017 Financial Statements.  
4. Discuss, consider and act on Site Improvement Grant and Agreement for proposed strip center located at 815 W. 1<sup>st</sup> Street, Justin, Texas.

**V. WORKSHOP ITEMS**

5. Discuss and consider Economic Development Incentives Policy.  
6. Discuss and consider the current Economic Development Strategic Plan.

**VI. STAFF REPORT AND UPDATES**

7. Office Assistant  
8. CDC Bylaws  
9. Upcoming Events, Meeting, and Trainings  
10. Monthly Sales Tax Report

**VII. EXECUTIVE SESSION**

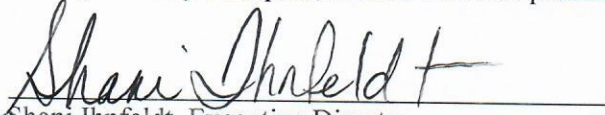
The Justin Community Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations about Economic Development). All items listed above are eligible for board discussion and/or action.

11. Consider and act on items discussed in Executive Session.

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

**IX. ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Community Development Corporation Type B Board is a true and correct copy of the said notice that I posted at the Justin EDC Building at 117 West 4th St., a place of convenience and readily accessible to the general public at all times, and said notice posted this 19th day of January 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
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Shani Ihnfeldt, Executive Director