



Bonnie Washburn, Vice President
Ketan Patel Board member
Doug Shaw Board member
Terri Addington Board member

Charlotte Moore Secretary
Jeffrey Gastineau Board member
Derek Anthony Board member

Vacant, Board President

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
TUESDAY, FEBRUARY 13, 2018
117 WEST 4TH STREET, JUSTIN, TEXAS
5:30 P.M.**

I. CALL TO ORDER

Invocation

II. INTRODUCTION OF GUEST

III. 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.

IV. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the January 10, 2018 EDC Type A meeting.

V. ACTION ITEMS

2. Discuss, consider and act on the December 2017 financial statements.
3. Discuss, consider and act on an Economic Development Incentives Policy.
4. Discuss, consider and act on passing a Resolution to Amend the Economic Development Bylaws.
5. Discuss, consider and act on Retail Coach Proposal.

VI. WORKSHOP ITEMS

6. Discuss and consider Economic Development Projects.

VII. STAFF REPORT AND UPDATES

7. Office Assistant
8. New Development and Businesses
9. Upcoming Events, Meetings, and Trainings
10. Monthly Sales Tax Report

VIII. EXECUTIVE SESSION

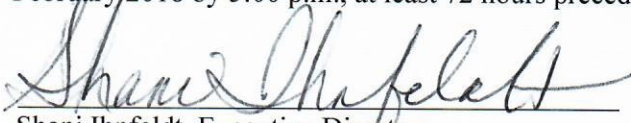
The Justin Economic Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 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.

IX. FUTURE AGENDA ITEMS/MEETINGS

X. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Economic Development Corporation Type A 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 9th day of February 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Shani Ihnfeldt, Executive Director