



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, MARCH 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 February 13, 2018 EDC Type A meeting.

### **V. ACTION ITEMS**

2. Discuss, consider and act on the January 2017 financial statements.
3. Discuss, consider and act on the February 2017 financial statements.
4. Discuss, consider and act on an Economic Development Incentives Policy.

### **VI. STAFF REPORT AND UPDATES**

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

### **VII. 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.

- Economic Development Executive Director
- Project X

12. 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 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 March 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

---

Shani Bradshaw, Executive Director