



JUSTIN COMMUNITY DEVELOPMENT TYPE B CORPORATION
TUESDAY, APRIL 25, 2017
117 WEST 4TH STREET
JUSTIN, TEXAS
7:00 P.M.

I. CALL TO ORDER

Invocation

II. INTRODUCTION OF GUESTS

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 March 28, 2017 CDC Type B meeting.

V. ACTION ITEMS

2. Discuss, consider and act on Rabbit Hole Brewery Façade Grant Application.
3. Discuss, consider and act on billboard design on hwy 156.
4. Discuss, consider and act on hiring a consultant for board training.
5. Discuss, consider and act on March 2017 financial statements.
6. Discuss, consider and act on designation of board president and board secretary of the CDC Type B Board of Directors
7. Discuss, consider and act on removing Bonnie Washburn from all CDC Type B bank accounts, and adding new board president and board secretary as signatures on all CDC Type B bank accounts.

VI. WORKSHOP ITEMS

8. Discuss and consider Community Development Projects – Parking Lot and Building on 4th Street.

VII. MONTHLY STAFF REPORT AND UPDATES

9. Monthly sales tax report.

VIII. EXECUTIVE SESSION


10. 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), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

IX. FUTURE AGENDA ITEMS/MEETINGS

X. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Economic 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 21th day of April, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.


Shani Ihnfeldt, Executive Director

“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY”