



**JUSTIN COMMUNITY DEVELOPMENT TYPE B CORPORATION
TUESDAY, MAY 3, 2016
117 WEST 4TH STREET
JUSTIN, TEXAS
7:00 P.M.**

I. CALL TO ORDER

II. INTRODUCTION OF GUESTS

III. CONSENT ITEMS

1. Discuss, Consider and Act on approval of Minutes from the March 29, 2016 CDC Type B Meeting.

IV. REGULAR ITEMS

1. Discuss, Consider and Act on March 2016 Financial Statements.
2. Discuss, Consider and Act on Allowing any Board Member to attend a Grant Writing Course and have all expenses paid associated with the Course.
3. Discuss, Consider and Act on Amending the CDC Bylaws for Training Requirements.

V. WORKSHOP ITEMS

1. Discuss and consider Centre Blvd
2. Discuss and consider the 2015/2016 CDC Budget – Shared Cost

VI. MONTHLY STAFF REPORT AND UPDATES

1. New Businesses and Developments
2. 156 Update
3. Monthly Sales Tax Report
4. Upcoming Events, Meeting, and Trainings

VII. EXECUTIVE SESSION

1. 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)

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. 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 29th day of April, 2016 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”