



**COMMUNITY DEVELOPMENT CORPORATION (TYPE B) AND ECONOMIC
DEVELOPMENT CORPORATION (TYPE A) JOINT MEETING AGENDA
TUESDAY, MAY 15, 2018
415 N. COLLEGE STREET
6:00PM**

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. PRESENTATION

1. Presentation from Aaron Farmer with the Retail Coach.

V. WORKSHOP ITEMS

2. Discuss audit fees – City Manager Cori Reaume will provide information.

VI. ACTION ITEMS

3. Discuss, consider and act on Incentive Policy.

VII. CONSENT ITEMS

4. Discuss, consider and act on the minutes for the February 27, 2018 meeting.
5. Discuss, consider and act on the minutes for the April 10, 2018 joint meeting.

VIII. STAFF REPORT AND UPDATES

6. Upcoming Events, Meeting, and Trainings
7. Sales Tax Report

IX. PUBLIC HEARING

8. Regarding the acquisition of property related to Type A or Type B use.

X. EXECUTIVE SESSION

Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

- Under Sections 551.072, to discuss and consider real property for potential development.
- Under Sections 551.087, to discuss and consider the downtown parking project.

Convene into executive session.

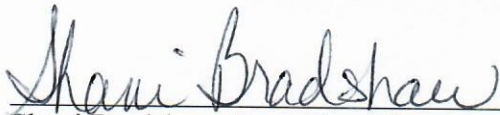
Adjourn into open meeting.

9. Discuss, consider and act on items discussed in Executive Session.

XI. FUTURE AGENDA ITEMS/MEETINGS

XII. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the joint meeting of the City of Justin Community Development Corporation Type B Board and 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 11th day of May, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Shani Bradshaw, Executive Director