



**Mike Russ, Board President**

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

**I. CALL TO ORDER**

Invocation

**II. 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.

**III. CONSENT ITEMS**

1. Discuss, consider and act on approval of minutes from the May 24, 2017 CDC Type B meeting

**IV. ACTION ITEMS**

2. Discuss, consider and act on June 2017 Financial Statements  
3. Discuss, consider and act on outdoor billboard analysis

**V. WORKSHOP ITEMS**

4. Discuss the Economic Development Incentive training that was completed on June 27, 2017.  
5. Discuss Community Development Corporation Budget for FY 2017-2018  
6. Discuss ways to assist local businesses during 156 construction

**VI. STAFF REPORT AND UPDATES**

7. Upcoming Events, Meeting, and Trainings  
8. Monthly Sales Tax Report

**VII. EXECUTIVE SESSION**

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), 551.073 (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.

9. 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 Community 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 21st day of July, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Shani Ihnfeldt, Executive Director