

Bonnie Washburn, Vice President
Derek Anthony Board member
Terri Addington Board member



Charlotte Moore Secretary
Jeffrey Gastineau Board member
Justin Lemish Board member

Doug Shaw, Board President

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND JUSTIN COMMUNITY
DEVELOPMENT CORPORATION (TYPE B) JOINT MEETING AGENDA
TUESDAY, AUGUST 14, 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 July 10, 2018 EDC Type A meeting.

V. ACTION ITEMS

2. Discuss, consider and act on the July 2018 financial statements.
3. Discuss, consider and act on sending board member Derek Anthony to the TEDC conference in October 2018.

VI. WORKSHOP ITEMS

4. Discuss and consider Gulf Street project.
5. Discuss and consider tax increment financing.

VII. STAFF UPDATE

6. Upcoming events, meetings, and trainings.
7. Monthly sales tax report.

VIII. 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 551.074, to discuss personnel matters

Convene into executive session.

Adjourn into open meeting.

8. Discuss, consider and action on items discussed in Executive Session.

IX. FUTURE AGENDA ITEMS/MEETINGS

X. 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 10th day of August 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Bradshaw, Executive Director