

AGENDA
JUSTIN COMMUNITY DEVELOPMENT CORPORATION
TYPE B
PUBLIC MEETING IN COMPLIANCE WITH
THE TEXAS LOCAL GOVERNMENT CODE
TUESDAY, OCTOBER 27th, 2015
JUSTIN EDC BUILDING
117 WEST 4TH STREET
JUSTIN, TEXAS
7:00 P.M.

Executive Session: The Board of Directors reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government code 551.087 (Economic Development Negotiations).

I. Call to Order

1. Introduction of Guests.
2. Invocation.

II. Consent Items

Discuss, Consider and Act on Approval of the Minutes from the September 29th, 2015 CDC Type B Meeting.

III. Action Items

3. Discuss Consider and Act on draft of Justin Economic Development, Property Enhancement policy by EDT Best Practices LLC.
4. Discuss, Consider and Act on October 2015 Financial Statements.
5. Discuss and Consider responsibilities of the Justin Economic Development Type B Board.
6. Discuss Consider and Act on any new business.

Executive Directors Report

- I. EDC Newsletter
- II. Keep Texas Beautiful
- III. Scenic City
- IV. "Open for Business" 156 update
- V. Building improvements

- VI. Sales Tax update
- VII. Upcoming events and training.

IV. Adjourn

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 on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, and 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 23rd day of October , 2015, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Eliza Tellez, EDC Staff