



**ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND COMMUNITY
DEVELOPMENT CORPORATION (TYPE B) JOINT MEETING AGENDA
TUESDAY APRIL 10, 2018
117 W. 4TH STREET
5:30 P.M.**

I. CALL TO ORDER

Call Session to order:

II. 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.

As authorized by Section 551.074 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - EDC Executive Director, Shani Bradshaw
 - Administrative Assistant Position

Convene into executive session.
Adjourn into open meeting.

1. Consider and act on items discussed in Executive Session.

III. DISCUSSION ITEMS

2. Discussion regarding the Retail Coach.

V. FUTURE AGENDA ITEMS

VI. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Justin Economic Development Corporation and Justin Community Development Corporation, is a true and correct copy of the said notice that I posted at the Justin EDC Building, 117 W. 4th Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 6th day of April, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.


Shani Bradshaw, Executive Director