

AGENDA
JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION
TUESDAY, APRIL 14, 2015
JUSTIN EDC BUILDING
117 WEST 4TH STREET
JUSTIN, TEXAS
5:30 P.M.

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 Section 551.087 of the Texas Government Code (Economic Development Negotiations).

I. CALL TO ORDER

II. INTRODUCTION OF GUEST

III. INVOCATION

IV. CONSENT ITEMS

1. Discuss, Consider and Act on Approval of Minutes from the March 17, 2015 EDC Type A Meeting.

V. ACTION ITEMS

2. Discuss Consider and Act on approval of registration for ICSC Recon Conference.
3. Discuss Consider and Act on new board member application from Alan Woodall
4. Executive Director's Report.
 - EDC Roof
 - EDC Newsletter
 - James Taylor Project
 - Justin Fun Day's- June 6th
5. Discuss, Consider and Act on New Business.

VI. Adjourn

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 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 10th day of April 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Eliza Tellez, EDC Staff