

AGENDA
JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION
TUESDAY, MARCH 17, 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. CONSENT ITEMS

1. Discuss, Consider and Act on Approval of the Minutes from the February 10, 2015 EDC Type A Meeting.

IV. ACTION ITEMS

2. Discuss and Consider Quarterly ED meeting with Mayor Greg Scott, Mayor Pro-Tem David Speicher, and City Manager Ashley Stathatos.

As authorized by Section 551.074 of the Texas Government Code, the Justin EDC Type A Board may convene into Executive Session from time to time as deemed necessary during the meeting to deliberate personnel matters and may receive advice from its attorney as permitted by law.

3. Discuss and Consider open Board member positions.
4. Executive Director's Report.
 - a. Roof project
 - b. EDC Newsletter
 - c. Incentive Policy
 - d. Alliance Development Forum
 - e. Justin Fun Day's
 - f. Rabbit Hole Brewery
 - g. Justin Historical Marker
 - h. Annual Easter Egg event
5. Discuss, Consider and Act on New Business.

V. **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 13th day of March 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

ELIZA TELLEZ, EDC Staff