

AGENDA
JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION
TUESDAY, FEBRUARY 10TH, 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 December 9, 2014 EDC Type A Meeting.

IV. ACTION ITEMS

2. Discuss, Consider and Act on authorizing Vice President Jeri Beckham as a signer for all EDC Type A bank accounts.
3. Discuss, Consider and Act on releasing funds from Justin State Bank Type A account to City of Justin for Comprehensive plan.
4. Discuss, Consider and Act on James Taylor Project.
4. Discuss, Consider and Act on EDC roof replacement.
5. Discuss and Consider vacant Board member positions .
6. Executive Director's Report.
 - New Business prospect
 - New Logo
 - BR&E
 - Justin Fun Day's- June 6th

7. 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 6th day of February 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Ihnfeldt, Executive Director