



**ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
MEETING AGENDA
THURSDAY, JANUARY 9, 2020
415 N. COLLEGE AVE, JUSTIN, TEXAS
6:00 P.M.**

I. CALL TO ORDER

Invocation

II. INTRODUCTION OF GUESTS

III. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the president of the board may impose a three-minute limitation on any person addressing the board.

IV. CONSENT ITEMS

1. Consider, and act on meeting minutes from the EDC meeting on December 12, 2019.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the monthly financials.
3. Discussion regarding the monthly sales tax report.
4. Discussion regarding the downtown parking project.
5. Discuss, consider, and act on updating marketing materials.
6. Discuss, consider, and act on officer positions within the EDC board.
7. Discussion regarding transportation projects and development-related activity.
8. Discussion regarding the data analytics from the economic development website.

VI. EXECUTIVE SESSION

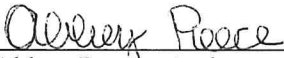
Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code. As authorized by Section 551.072 of the Texas Local Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein: Convene into executive session. Adjourn into open meeting.

9. Discuss, consider and action on items discussed in Executive Session.

VII. FUTURE AGENDA ITEMS/MEETINGS

VIII. ADJOURNMENT

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 at the Justin City Hall at 415 N. College Ave., a place of convenience and readily accessible to the general public at all times, and said notice posted this 3rd day of January by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Abbey Reece, Assistant to the City Manager