



**CITY OF JUSTIN
COMMUNITY DEVELOPMENT CORPORATION
AGENDA
THURSDAY, JANUARY 30, 2020
415 N. COLLEGE AVE.
5:30 P.M.**

CALL TO ORDER

Invocation

INTRODUCTION OF GUESTS

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

CONSENT ITEMS

1. Consider, and act on meeting minutes from the CDC meeting on December 19, 2019.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Board reserves the right to act on any of the agenda items listed below.

2. Discussion regarding the roadway construction project.
3. Discuss, consider, and act on the center island landscaping for proposed roundabout on future Tally Blvd.
4. Discussion regarding the monthly financials.
5. Discussion regarding the monthly sales tax report.
6. Discuss, consider, and act on updating marketing materials.
7. Discuss, consider, and act on amendments to the CDC bylaws.
8. Discuss, consider, and act on officer positions within the CDC board.
9. Discussion regarding the Community Treeäge Event.
10. Discuss, consider, and act on the façade improvement qualifications and restrictions.
11. Discussion regarding ongoing projects.
12. Discussion regarding an annual work plan and prioritization of goals for FY 2019-2020.
13. Discussion regarding development-related activity.

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.

14. Discuss, consider, and act on items discussed in Executive Session.

FUTURE AGENDA ITEMS

ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, 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, a place of convenience and readily accessible to the general public at all times, and said notice posted this 23rd day of January, 2020 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Assistant to the City Manager, Abbey Reece