



**CITY OF JUSTIN
COMMUNITY DEVELOPMENT CORPORATION (TYPE B)
AGENDA
THURSDAY, FEBRUARY 27, 2020
415 N. COLLEGE AVE.
5:30 P.M.**

CALL TO ORDER

Moment of Silence

Pledge of Allegiance

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 January 30, 2020.

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 the CDC board applications.
7. Discussion regarding the City Council Strategic Planning Workshop.
8. Discuss, consider, and act on details regarding the CDC visioning/planning workshop.
9. Discussion regarding economic development consultation.
10. Discussion regarding ongoing projects.
11. Discussion regarding development-related activity.
12. Discuss, consider, and take appropriate action regarding recommendation or support of the Farm-to-Market 407 Improvement Project alignment and scope.

13. Discussion regarding the CDC Board President's report.

EXECUTIVE SESSION

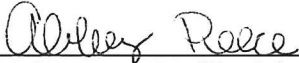
Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

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 21st day of February, 2020 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Assistant to the City Manager, Abbey Reece