



**CITY OF JUSTIN
ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
AND
COMMUNITY DEVELOPMENT CORPORATION (TYPE B)
AGENDA
MONDAY, MARCH 2, 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 EDC meeting on February 13, 2020.
2. Consider, and act on meeting minutes from the CDC meeting on January 30, 2020.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Boards reserve the right to act on any of the agenda items listed below.

3. Discuss, consider, and act on appointments of officer positions to the Economic Development Corporation and the Community Development Corporation.
4. Discuss, consider, and act to authorize signers to all EDC and CDC bank accounts.
5. Discuss, consider, and act on the CDC board applications.
6. Discussion regarding the roadway construction project.
7. Discuss, consider, and act on the center island landscaping for proposed roundabout on future Tally Blvd.
8. Discussion regarding the downtown parking project.
9. Discuss, consider, and act on details regarding the EDC/CDC visioning/planning workshop.
10. Discussion regarding ongoing projects.
11. 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.

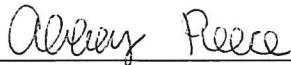
- Under 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - Economic development corporation / community development corporation director appointments

12. 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 28th 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