

City of Justin Economic Development and Community Development Corporation
Agenda and Meeting Notice

*Notice is hereby given that the following meeting is to take place
on the date and time designated for the purposes identified below.*

Great City Economic Development Corporation

Type of Meeting: Regular Meeting

Date and Time: Thursday, July 20, 2023, 6:00 p.m.

Location: City Hall, 415 N. College Ave. Justin, Texas 76247

1. **Determination of Quorum**
 - 1.1. Call to Order
2. **Conflict of Interest Declarations**
3. **Introduction of Guests:** Board / Staff introduction of attending guests
4. **Announcements:** Board / Staff announcements regarding Community events, etc.
 - 4.1. Oncor Transmission Line
5. **Public Forum:** Upon recognition by the Chair, persons desiring to address the Board may speak at the podium on any topic **not on the agenda** and not to exceed three (3) minutes in length. Board Members are prohibited from deliberation on any item presented but may recommend placement on a future agenda for discussion.
6. **Consent Agenda:** All consent Items are considered to be routine and will be enacted by one motion. If requested by a Board Member, any item may be taken off the Consent Agenda by the Chair for individual consideration.
 - 6.1. Approve minutes from the regular meeting on May 18, 2023.
7. **Discussion Items: Discuss with no formal action to be taken**
 - 7.1. Discussion regarding gas lines in the Justin Town Square Development.
 - 7.2. Discussion regarding FY 23-24 budgets.
8. **Consider Items: Consider and take any action necessary**
 - 8.1. Consider and take appropriate action regarding an amendment to the EDC/CDC Financial Policies.
9. **Standing Reports**
 - 9.1. Sales Tax Report
 - 9.2. Development Update
10. **Topics for Future Meetings:** Board / Staff discussion
11. **Executive Session:** As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the Board may enter into a closed Executive Session at any time concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following.
12. **Actions Resulting from Executive Session**
13. **Adjournment**

Certification

I certify that this meeting notice was posted as follows:

Date and Time: Friday, July 14th, by 5:00 p.m.

Location: 415 N. College Ave. Justin, Texas 76247

Abbey Reece, Assistant City Manager