

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.*

City Economic Development Corporation

Type of Meeting: Regular Meeting

Date and Time: Thursday, November 16, 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. Christmas Event

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 September 21, 2023.

7. **Discussion Items: Discuss with no formal action to be taken.**

7.1. Presentation and discussion regarding the Gaston House Project.

8. **Possible Action Items: Consider and take any action necessary.**

8.1. Consider and take appropriate action regarding a sign grant application for Mercantile 1887 and Texas Patina.

8.2. Consider and take appropriate action regarding a website proposal from the Justin Business Association.

8.3. Consider and take appropriate action regarding updated marketing materials.

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.

Deliberate commercial and financial information received from business prospects the Board seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the Board is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

12. **Actions Resulting from Executive Session**

13. **Adjournment**

Certification

I certify that this meeting notice was posted as follows:

Date and Time: Thursday, November 9, by 5:00 p.m.

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

Abbey Reece, Assistant City Manager