

Bonnie Washburn, Vice President  
Ketan Patel Board member  
Doug Shaw Board member



Charlotte Moore Secretary  
Jeffrey Gastineau Board member  
Derek Anthony Board member

**Bobby Jach, Board President**

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)  
WEDNESDAY, JANUARY 10, 2018  
117 WEST 4TH STREET, JUSTIN, TEXAS  
5:30 P.M.**

**I. CALL TO ORDER**  
Invocation

**II. INTRODUCTION OF GUEST**

**III. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA**

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

**IV. CONSENT ITEMS**

1. Discuss, consider and act on approval of minutes from the November 14, 2017 EDC Type A meeting

**V. ACTION ITEMS**

2. Discuss, consider and act on the November 2017 financial statements.
3. Discuss, consider and act on new board member applicant(s) for vacant position.
4. Discuss, consider and act on board president Bobby Jach's resignation.
5. Discuss, consider and act on designation of board president for the EDC Type A Board of Directors.
6. Discuss, consider and act on removing Bobby Jach from all EDC Type A bank accounts and adding new board president as a signer on all EDC Type A bank accounts.
7. Discuss, consider and act on an Economic Development Incentives Policy.

**VI. WORKSHOP ITEMS**

8. Discuss and consider the current Economic Development Strategic Plan.

**VII. STAFF REPORT AND UPDATES**

9. Office Assistant
10. EDC Bylaws
11. Upcoming Events, Meeting, and Trainings
12. Monthly Sales Tax Report

**VIII. EXECUTIVE SESSION**

The Justin Economic Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about

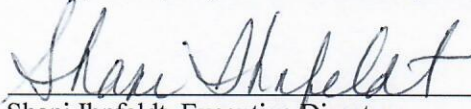
Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Deliberations about Economic Development). All items listed above are eligible for board discussion and/or action.

13. Consider and act on items discussed in Executive Session.

**IX. FUTURE AGENDA ITEMS/MEETINGS**

**X. ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Economic Development Corporation Type A Board is a true and correct copy of the said notice that I posted at the Justin EDC Building at 117 West 4th St., a place of convenience and readily accessible to the general public at all times, and said notice posted this 5th day of January 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
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Shani Ihnfeldt, Executive Director