AGENDA JUSTIN COMMUNITY DEVELOPMENT TYPE B CORPORATION THURSDAY, JANUARY 15, 2015 JUSTIN EDC BUILDING

JUSTIN EDC BUILDING 117 WEST 4TH STREET JUSTIN, TEXAS 6:00 P.M.

- I. Call to Order
- II. Invocation
- III. <u>Introduction of Guests</u>
- **IV.** Consent Items
 - 1. Discuss, Consider and Act on Approval of the Minutes from the December 1, 2014 CDC Type B Meeting.

V. Action Items

- 2. Discuss Consider and Act on releasing funds from Justin State Bank Type B account to City of Justin for Comprehensive plan.
- 3. Discuss Consider and Act on Business Grant Application for Ace Hardware.
- 4. Discuss and Consider new logo for City of Justin.
- 4. Executive Director's Report.
 - Monthly Sales Tax Report
 - Justin Fun Days- June 6th
 - Gala Dinner- January 29th
 - Business Builder- January 21st
- 5. Discuss, Consider and Act on Future Agenda Items.

VI. Adjourn

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Community Development Corporation Type B Board 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, and 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 12th day of January, 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Eliza Tellez, Assistant Director