



**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)**  
**TUESDAY, MARCH 21, 2017**  
**117 WEST 4TH STREET**  
**JUSTIN, TEXAS**  
**6:00 P.M.**

**I. CALL TO ORDER**

Invocation

**II. INTRODUCTION OF GUESTS**

**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 February 15, 2017 EDC Type A meeting.

**V. REGULAR ITEMS**

2. Discuss, consider and act on EDC Type A board applicants.
3. Discuss, consider and act on January and February 2017 Financial Statements.
4. Discuss, consider and act on staff training at the University of Oklahoma Economic Development Institute.

**VI. WORKSHOP ITEMS**

5. Discuss and consider Economic Development projects.

**VII. MONTHLY STAFF REPORT AND UPDATES**

6. New Businesses and Property Listings.
7. Upcoming Events, Meeting, and Trainings.
8. Monthly Sales Tax Report.

**VIII. EXECUTIVE SESSION**

9. 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.

**IX. FUTURE AGENDA ITEMS/MEETINGS**

**X. ADJOURNMENT**

**CERTIFICATION**

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 17th day of March, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Shani Ihnfeldt, Executive Director