



**ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND COMMUNITY
DEVELOPMENT CORPORATION (TYPE B) JOINT MEETING AGENDA
TUESDAY MAY 22, 2018
JUSTIN ECONOMIC DEVELOPMENT OFFICE
117 W. 4TH STREET
6:00 P.M.**

I. CALL TO ORDER

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 minutes for the May 15, 2018 EDC Type A and CDC Type B joint meeting

V. WORKSHOP ITEMS

2. Discuss Economic Development website.
3. Discuss Phone System.

VI. PUBLIC HEARING

4. Conduct a Public Hearing on Expending up to \$1,000,000.00 for improvements to the downtown parking area.
5. Conduct a Public Hearing on the acquisition of property related to Type A or Type B use.

VII. EXECUTIVE SESSION

Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

- Under Sections 551.072, to discuss and consider real property for potential development.

Convene into executive session.

Adjourn into open meeting.

6. Discuss, consider and act on items discussed in Executive Session.

VIII. ACTION ITEMS

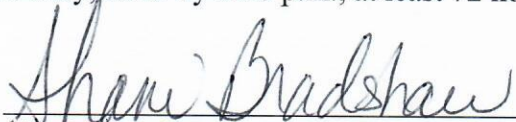
7. Discuss, consider and act on expending up to \$1,000,000.00 for improvements to the downtown parking area.

8. Discuss, consider and act on proposal from the Retail Coach.

IX. FUTURE AGENDA ITEMS/MEETINGS

X. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the joint meeting of the City of Justin Community Development Corporation Type B Board and 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 18th day of May, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Shani Bradshaw, Executive Director