



JUSTIN COMMUNITY DEVELOPMENT TYPE B CORPORATION
TUESDAY, OCTOBER 25, 2016
117 WEST 4TH STREET
JUSTIN, TEXAS
7:00 P.M.

I. CALL TO ORDER

Invocation

II. INTRODUCTION OF GUESTS

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the September 26, 2016 CDC Type B meeting.
2. Discuss, consider and act on approval of minutes from the October 3, 2016 CDC Type B meeting.

IV. ACTION ITEMS

3. Discuss, consider and act on changes at city hall and how it will affect the Community Development Corporation.
4. Discuss, consider and act on challenges the city faces during the 156 construction and the impact it will have on Economic Development.
5. Discuss, consider and act on ways the Community Development Corporation can help the city in ways special and unique to its areas of interest and responsibilities.
6. Discuss, consider and act on leadership development and ways the board might be more active in supporting the executive director through committee work and direct contact with existing and prospective businesses.

V. MONTHLY STAFF REPORT AND UPDATES

7. Upcoming events, meetings, and trainings.

VI. EXECUTIVE SESSION

8. The Justin Community 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), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

VII. FUTURE AGENDA ITEMS/MEETINGS

VIII. 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 B 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 October 2016 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Ihnfeldt, Executive Director

**“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE
HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED
UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN
LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN
THAT IS CARRIED OPENLY”**