

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



Charlotte Moore Secretary

Bobby Jach, Board President

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
TUESDAY, NOVEMBER 14, 2017
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 October 10, 2017 EDC Type A meeting

V. ACTION ITEMS

2. Discuss, consider and act on the September 2017 and October 2017 Financial Statements.
3. Discuss, consider and act on all matters incident and related to the approval and execution of an Interlocal Agreement with the City of Justin, Texas, in connection with refinancing the City's Combination Tax and Revenue Certificates of Obligation, Series 2008 supported by the Corporation's sales tax revenues, including the adoption of a resolution pertaining thereto.
4. Discuss, consider and act on new board member application for vacant position.
5. Discuss, consider and act on terminating the 156 Update contract with Cultivate Agency.
6. Discuss, consider and act on proposal from Catalyst Commercial, Inc.

VI. WORKSHOP ITEMS

5. Discuss and consider moving EDC staff to City Hall.
6. Discuss and consider hiring an Office Assistant for the Executive Director.

VII. STAFF REPORT AND UPDATES

7. Upcoming Events, Meeting, and Trainings
8. 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.

9. 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 9th day of November 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Shani Ihnfeldt, Executive Director