

Bonnie Washburn, Vice President  
Derek Anthony, Board member



Charlotte Moore, Secretary  
Justin Lemish, Board member

**Doug Shaw, Board President**

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)  
MEETING AGENDA  
TUESDAY, MARCH 12, 2019  
415 N. COLLEGE AVE, JUSTIN, TEXAS  
5:30 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. Consider and act on approval of minutes from the February 12, 2019 EDC Type A meeting.

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discuss, consider, and act on the January and February 2019 financial statements.
3. Discussion regarding monthly sales tax report.
4. Discuss, consider, and act on amended EDC by-laws.
5. Discuss, consider, and act on proposals from Catalyst and Retail Strategies.
6. Discuss, consider, and act on the Economic Development Corporation (Type A) amended 2018-2019 budget.
7. Discussion regarding the status of the EDC website.
8. Discussion regarding the status of the consolidation of bank accounts to Chase bank.
9. Discuss, consider, and act on the potential lease of the building located 117 W. 4<sup>th</sup> Street and the storage, destruction, sale, or lease of the building contents.

10. Discussion regarding staff update.

11. Discuss, consider, and act on the goals and priorities of the EDC board for submission to City Council.

**VI. 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.

As authorized by Section 551.072 of the Texas Local Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To discuss the property located at 117 W. 4<sup>th</sup> Street, Justin, TX 76247
- To discuss the possible acquisition of property within the City of Justin.

Convene into executive session.

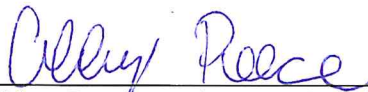
Adjourn into open meeting.

12. Discuss, consider and action on items discussed in Executive Session.

**VII. FUTURE AGENDA ITEMS/MEETINGS**

**VIII. 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 City Hall at 415 N. College Ave., a place of convenience and readily accessible to the general public at all times, and said notice posted this 8<sup>th</sup> day of March 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



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Abbey Reece, Assistant to the City Manager