



**CITY OF JUSTIN
ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
AND
COMMUNITY DEVELOPMENT CORPORATION (TYPE B)
AMENDED AGENDA
THURSDAY, JANUARY 19, 2023
415 N. COLLEGE AVE.
6:00PM**

CALL TO ORDER

INTRODUCTION OF GUESTS

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

CONSENT ITEMS

1. Consider and act on meeting minutes from November 17, 2022.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Boards reserve the right to act on any of the agenda items listed below.

2. Discuss, consider, and act regarding incentive agreements for the Mule Barn Parking Project.
3. Discuss, consider, and act regarding an enhancement grant application for Mom's Café.
4. Discuss, consider, and act regarding an enhancement grant application for Justin Coffee.
5. Discuss, consider, and act regarding a Service Agreement with EDP Best Practices, LLC.
6. Discussion regarding an update on the EDC Action Plan.
7. Discussion regarding the design and cost for city monument signage.
8. Presentation and discussion on the monthly sales tax report.
9. Discussion regarding development related updates.
10. Discuss, consider, and act regarding the appointments of President, Vice President, and Secretary to the EDC and CDC Boards.

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.

11. Deliberate commercial and financial information received from business prospects the Board seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the Board is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.
 - a. Mule Barn Property Redevelopment Incentives
 - b. Mom's Café Grant Application
 - c. Justin Coffee Grant Application

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

FUTURE AGENDA ITEMS

ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Economic Development Corporation and Community Development Corporation of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 13th day of January by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece

Abbey Reece, Director of Strategic Services