



**CITY OF JUSTIN
ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
AND
COMMUNITY DEVELOPMENT CORPORATION (TYPE B)
AGENDA
THURSDAY, APRIL 21, 2022
415 N. COLLEGE AVE.
6:00PM**

CALL TO ORDER

INTRODUCTION OF GUESTS

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

BOARD MEMBER RECOGNITION

CONSENT ITEMS

1. Consider and act on meeting minutes from March 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 on applications to the EDC/CDC Boards.
3. Discuss, consider, and act regarding a grant for the AF Venture Car Wash Development.
4. Discuss, consider, and act on a 35 West Advertisement Grant Application.
5. Discuss, consider, and act regarding sponsorship for Justin Fun Day.
6. Presentation and discussion on the monthly sales tax report.
7. Discussion regarding the EDC/CDC vision statement.
8. Discuss, consider, and act regarding an ethics policy.
9. Discuss, consider, and act regarding the sign and façade enhancement program.
10. Discussion regarding the building lease for 117 W. 4th Street.
11. Discussion regarding development related updates.

12. Discussion regarding monument signage.

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.

13. 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.

14. Deliberation regarding a potential lease of the building located at 117 W. 4th Street, Justin, Texas 76246 pursuant to Section 551.072, Texas Government Code.

15. 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 14th day of April, 2022 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece _____

Abbey Reece, Director of Strategic Services