



**CITY OF JUSTIN  
ECONOMIC DEVELOPMENT CORPORATION (TYPE A)  
AND  
COMMUNITY DEVELOPMENT CORPORATION (TYPE B)  
AGENDA  
THURSDAY, OCTOBER 20, 2022  
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 September 15, 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 a donation to the Justin Volunteer Fire Department.
3. Discuss, consider, and act to authorize the President of the Justin Community Development Corporation to execute a general warranty deed transferring 3.83 acres of land to Justin Town Center, LLC, for public improvements in the Justin Town Square Development.
4. Discussion regarding the 2022 Traffic Count Study.
5. Discuss, consider, and act regarding a Service Agreement with EDP Best Practices, LLC.
6. Discussion regarding the design of city monument signage.
7. Presentation and discussion on the monthly sales tax report.
8. Discussion regarding development related updates.

**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.

9. 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
10. 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 14<sup>th</sup> day of October, 2022 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

**Abbey Reece**

Abbey Reece, Director of Strategic Services