

Mike Russ
Tanner Haydin
Ron Williams, Secretary



Bailey Acosta, Vice President
Lisa Leary
Scott Piekarski, Alternate 1

Steven Turney, President

CITY OF JUSTIN

**ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND COMMUNITY
DEVELOPMENT CORPORATION (TYPE B) AGENDA**

MAY 14, 2025

415 N. COLLEGE AVE.

5:30 PM

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 April 17, 2025.

DISCUSSION AND POSSIBLE ACTION ITEMS

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

2. Consider and take appropriate action to authorize the City Manager or designee to negotiate and execute a lease agreement and associated documents with Grapes to Wine+.
3. Discuss and Recieve a presentation from Retail Coach
4. Consider and take appropriate action regarding a budget amendment for 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.

5. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property located north of 1st street, south of Timberbrook Parkway, east of Linwood Drive and west of FM 156.
6. 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 City Council 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 May 8th by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece

Abbey Reece, Assistant City Manager