

Josephine Community Development Corporation
Regular Meeting
July 27, 2020

Notice is hereby given that the Josephine Community Development Corporation, a.k.a. JCDC Type B, will hold a meeting on Monday, July 27 at 7:00 p.m. at Trixie's Shaved Ice on FM 547 in downtown Josephine. The purpose of the meeting is for discussion and possible action on the following items:

Welcoming of Karolyn Nelms to the JCDC board.

Review and approval of minutes from the May 14, 2020 meeting.

Review and approval of the current bank records.

Discussion of adding a member to the board of the JCDC to bring the total number of members to what is specified by the bylaws.

Discussion of building a community center at a location on Hubbard where the City Hall was previously. This discussion will include, but not be limited to, access to water and electricity; parking; contributions from the City; use of an engineer and/or architect; acquisition of property and making a presentation to the City Council.

Discussion of a monument location.

Discussion of the design, appearance, and size of a monument.

Discussion of choosing a monument builder and the associated cost.

I, Margaret Shaffer, Secretary of the JCDC do hereby certify that this notice was posted at the Josephine City Hall, the Josephine Post Office and the Josephine Market by the of 24th day of July, 2020, and remained so for at least 72 continuous hours proceeding the scheduled time of the meeting.

Approved by

Lloyd Brown, JCDC President

Margaret Shaffer, JCDC Secretary