

Josephine Community Development Corporation  
Regular Meeting  
May 14, 2020

Notice is hereby given that the Josephine Community Development Corporation, a.k.a. JCDC Type B, will hold a meeting on Thursday, May 14 at 7:00 p.m. on Zoom. The Meeting ID is 816 3243 3971. The password is 064718. The purpose of the meeting is for discussion and possible action on the following items:

1. Review and approval of minutes from the February 24, 2020 meeting.
2. Review and approval of the current bank records.
3. A presentation by Pam Mundo of Mundo and Associates for the economic development of Josephine and the surrounding area.
4. Approval of the expenditure of \$125, for the renewal of Robert Fries membership in the Texas Economic Development Council.
5. Discussion of a type and placement for a town monument sign for the City of Josephine.
6. Discussion of adding a member or members to the board of the JCDC to bring the total number of members to what is specified by the bylaws.
7. Discussion of the need to acquire property for future JCDC projects.

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 11th day of May 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