

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–February 10, 2015

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 10th day of February 2015, 5:29 p.m. in the Justin Economic Development Building at 117 W. 4th, Justin, Texas, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Board Members: Cody Squyres, Jeri Beckham, David Wilson and Eric Priddy

Absent Board Members: Todd Siedell

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt and Eliza Tellez

I. Call to Order

5:29 pm

II. Invocation

David Wilson

III. Introduction of Guests

None

IV. Consent Items

1. Discuss, Consider and Act on Approval of the Minutes from the December 9th, 2014 EDC Type A Meeting.

Board member Wilson made a Motion to Approve the Minutes from the December 9th, 2014 EDC Type A Meeting.

Board member Priddy seconded the Motion.

Vote:

Ayes: Squyres, Beckham, Wilson, Priddy

Nays: None

Absent Not Voting: Siedell

V. Action Items

2. Discuss, Consider and Act on authorizing Vice President, Jeri Beckham as a signer for all EDC Type A bank accounts.

Board member Wilson made a motion to authorize Jeri Beckham as an additional signer for all EDC Type A bank accounts.

Board member Priddy seconded the motion

Vote:

Ayes: Squyres, Beckham, Wilson, and Priddy

Nays: None

Absent Not Voting: Siedell

3. Discuss, Consider and Act on releasing funds from Justin State Bank Type A account to City of Justin for Comprehensive Plan.

Discussion was held.

Board member Beckham made a motion to approve releasing the funds in the amount of \$50,000 for the Comprehensive Plan.

Board member Wilson seconded the Motion.

Vote:

Ayes: Squyres, Beckham, Wilson, Priddy

Nays: None

Absent Not Voting: Siedell

4. Discuss, Consider and Act on James Taylor Project.

Discussion was held.

Board member Wilson gave an overview of all three bids and made suggestions based on the company's performance and credentials.

Board member Beckham made a motion to approve 3H Concrete's bid in the amount of \$20,750.00 for the James Taylor drainage project.

Board member Priddy seconded the motion

Vote:

Ayes: Squyres, Beckham, Wilson and Priddy

Nays: None
Absent Not Voting: Siedell

5. Discuss, Consider and Act on EDC roof replacement.

Discussion was held

Board member Wilson made a motion to approve bid from Spectrum Maintenance and Services, LLC in the amount of \$ 11,774.00 for the EDC roof replacement.

Board member Priddy seconded the motion

Vote:

Ayes: Squyres, Beckham, Wilson, Priddy

Nays: None

Absent Not Voting: Siedell

6. Discuss and Consider vacant Board member positions.

Discuss was held.

Board member Squyres suggested staff reach out to the City to advertise open EDC board member positions on the Board, water bills and social media.

Board members Squyres left meeting at 5:50 pm

7. Executive Director's Report

- New Business prospect
- New logo
- BR&E
- Justin Fun Day's June 6th

No Action Taken.

VI. ADJOURN

Board Member Beckham made a Motion to Adjourn at 6:15pm

Board Member Priddy seconded the Motion.

Eliza Tellez, EDC staff