

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–May 19, 2015

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 19th day of May 2015, 5:32 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 Todd Siedell

Absent Board Members: Eric Priddy

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

I. Call to Order

5:32 pm

II. Invocation

David Wilson

III. Introduction of Guests

Charlotte Moore

IV. Consent Items

1. Discuss, Consider and Act on Approval of the Minutes from the March 17th 2015 EDC Type A Meeting.

Board member Siedell made a Motion to Approve the Minutes from March 17th, 2015 EDC Type A Meeting.

Board member Beckham seconded the Motion.

Vote:

Ayes: Squyres, Beckham, Wilson, Siedell

Nays: None

Absent Not Voting: Priddy

V. Action Items

2. Discuss, Consider and Act on new board member applications from Alan Woodall and Charlotte Moore.

Board member Wilson made a motion to table the decisions on new applicants until Board Member Priddy is present and more applications are received.

Board member Siedell seconded the motion

Vote:

Ayes: Squyres, Beckham, Wilson, and Siedell

Nays: None

Absent Not Voting: Priddy

3. Discuss Consider and Act on Tax Workshop meeting with Jeff Moore.

Discussion was held.

Board member Beckham made a motion to get rates from both outside individuals to come train council and A/B Boards. Siedell seconded the motion.

Vote:

Ayes: Squyres, Beckham, Wilson, Siedell

Nays: None

Absent Not Voting: Priddy

5. Discuss Consider and Act on new business.

Board member Beckham requested an update on the Comprehensive Plan and Centre Blvd.

6. Executive Director's Report
- EDC Newsletter
 - 156 Communication Project
 - Incentive Policy

- New Website
- Justin Fun Day's- June 5 & 6

No Action Taken.

VI. ADJOURN

Board Member Squyres made a Motion to adjourn at 6:42 pm

Eliza Tellez, EDC staff