

**MINUTES**  
**State of Texas**  
**County of Denton**  
**City of Justin**

**Justin Economic Development Type A Corporation Meeting–September 8th, 2015**

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 8<sup>th</sup> day of September 2015, 5:31 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, Charlotte Moore, David Wilson, and Alan Woodall.

Absent Board Members: Eric Priddy and Todd Siedell

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

**I. Call to Order**

5:31 pm

**II. Invocation**

David Wilson

**III. Introduction of Guests**

Brian French

**IV. Consent Items**

1. Discuss, Consider and Act on Approval of the Minutes from the August 11th 2015 EDC Type A Meeting.

Board member Beckham made a Motion to Approve the Minutes from August 11th, 2015 EDC Type A Meeting.

Board member Woodall seconded the Motion.

Vote:

Ayes: Squyres, Beckham, Moore, Wilson and Woodall

Nays: None

Absent Not Voting: Priddy and Siedell

**V. Action Items**

2. Discuss, Consider and Act on July 2015 financial statements.

Board member Beckham made to approve July 2015 financial statements as is.

Board member Wilson seconded the motion

Vote:

Ayes: Squyres, Beckham, Moore, Wilson and Woodall

Nays: None

**VI. Workshop Items**

3. Discuss and Consider review of EDC Type A statues, board and officer responsibilities and City oversight.

Discussion was held.

4. Executive Director's Report
  - Development update
  - Report on NTCAR
  - Monthly Sales Tax Report
  - Upcoming Events, Meeting, and Trainings

No Action Taken.

**VII. ADJOURN**

Board Member Beckham made a Motion to adjourn at 7:19 pm

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Eliza Tellez, EDC staff