

MINUTES

State of Texas
County of Denton
City of Justin

Justin Community Development Corporation Type B – September 29, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public September 29, 2015 at 6:04 PM at the Justin EDC building, 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:

Justin Community Development Corporation Board Members: Mike Russ, Bonnie Knowles, Bonnie Washburn, Mike Holyfield, and Elizabeth Johnson

Absent: Stephen Chambers

Justin CDC Type B Executive Director Shani Ihnfeldt and Eliza Tellez

I. CALL TO ORDER

1. Introduction of Guests.

Greg Last

2. Invocation.

Bonnie Washburn

II. ACTION ITEMS

1. Discuss, Consider and Act on Incentive Policy

Discussion Held

Greg Last gave a PowerPoint presentation over the “Property Enhancement Policy” for the City of Justin. The board was in agreement to keep the current grant amount of \$5,000 as a maximum and focus on the downtown area as well as the 156 corridor.

2. Discuss Consider and Act on any new business.

Discussion Held.

III. CONSENT ITEMS

3. Discuss, Consider and Act on Approval of the Minutes from the September 29, 2015 CDC Type B Meeting.

Board member Holyfield made a Motion to Approve the minutes from September 29, 2015 CDC Type B Meeting.

Board member Washburn seconded the Motion.

Vote:

Ayes: Washburn, Russ, Knowles, Johnson and Holyfield.

Absent Not Voting: Chambers

IV. ADJOURN

Board member Washburn made a motion to adjourn.

Board member Knowles seconded the Motion.

Vote:

Ayes: Washburn, Russ, Knowles, Johnson and Holyfield

Absent Not Voting: Chambers

Justin Community Development Corporation regular meeting concluded at 8:24 pm.

Eliza Tellez, EDC Staff