

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–October 13, 2015

The Justin Economic Development Type A Corporation Meeting convened into a regular meeting, the same being open to the public the 13th day of October 2015, 5:30 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: Jeri Beckham, Todd Siedell, Eric Priddy, David Wilson, Alan Woodall and Charlotte Moore.

Absent Board Members:

EDC Staff: Shani Ihnfeldt and Eliza Tellez

I. Call To Order

5:30 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 September 8, 2015 EDC Type A Meeting.

Board Member Wilson made a Motion to approve the Minutes from the September 8, 2015 meeting. Board Member Woodall seconded the Motion.

Vote:

Ayes: Beckham, Siedell, Priddy, Wilson, Woodall and Moore

Nays: None.

Absent Not Voting:

V. **Action Items**

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

Discussion was held.

Board Member Charlotte made a motion to approve September 2015 financial statements with two considerations. 1. Move funds in excess of \$250,000 out of Justin State Bank 2. Check other banks interest rate to open a new account for the EDC Type A. Board member Beckham seconded the motion.

Vote:

Ayes: Beckham, Siedell, Priddy, Wilson, Woodall and Moore.

Nays: None.

Absent Not Voting:

3. Discuss, Consider and Act on officer positions for Type A Board.

Discuss was held.

No action was taken

4. Discuss , Consider and Act on project development 410

Discuss was held

Board Member Wilson will have a second meeting with Kelley Kimmey and update Boards at next meeting.

5. Discuss, Consider and Act on New Business.

Discussion was held.

Executive Directors Update

1. Building improvements
2. Monthly Sales Tax Report
3. Upcoming Events, Meeting, and Trainings.

6. Adjourn.

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

Eliza Tellez, EDC Staff