

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Corporation Type B – February 19, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public February 19, 2015 at 6:30 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 to wit:

President Mike Russ. Board Members: Tim Potts, Bonnie Knowles, Bonnie Washburn, Elizabeth Johnson

Absent Board Members: Danny Smith and Stephen Chambers
Absent Staff: None

Elizabeth Johnson arrived at 6:40pm.

CDC Type B Staff: Executive Director Shani Ihnfeldt and Eliza Tellez

I. Call to Order

6:30 pm

II. Invocation

Board Member Bonnie Washburn gave the Invocation.

III. Introduction of Guests

Jeff Moore, EDC Attorney

IV. Consent Items

Discuss Consider and act on approval of minutes from February 5th, CDC Type B meeting.

Board member Potts made a motion to approve minutes from February 5th, CDC type B meeting.

Board member Knowles seconded the motion.

V. Action Items

1. Discuss Consider and Act on approval of proposed grant agreement for Ace Hardware.

Discussion was held.

Board member Potts made a motion to approve proposed grant agreement for Ace Hardware as written and wait on rebuttal by developer (Ace Hardware), if applicable.

Board member Knowles seconded the motion

Vote:

Ayes: Russ, Potts, Johnson, Washburn, and Knowles

Absent Not Voting: Chambers and Smith

VI. Adjourn

Board member Washburn made a motion to adjourn at 7:00 pm.

Board member Knowles seconded the motion.

Vote:

Ayes: Russ, Potts, Washburn, Johnson, and Knowles

Absent Not Voting: Chambers and Smith

Eliza Tellez, EDC Staff