

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin Community Development Corporation Type B – June 30, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public June 30, 2015 at 7:13 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: Steve Chambers, Mike Russ, Bonnie Washburn, and Liz Johnson.

Absent: Bonnie Knowles and Danny Smith

Justin CDC Type B Executive Director Shani Ihnfeldt and Eliza Tellez

#### I. CALL TO ORDER

1. Introduction of Guests.

None.

2. Invocation.

Steven Chambers

#### II. ACTION ITEMS

1. Discuss, Consider and Act on Business Reimbursement Grant Requests, from:
  - Lenore Hicks

Discussion was held.

Board member Russ motioned to not approve grant per legal counsel. Lenore Hicks may apply again once a tenant is interested in available space.

2. Discuss, Consider and Act on invoice from Cain Engineering for Centre Blvd plans.

Discussion Held.

Board member Chambers made a motion to authorize payment of \$9,800 to Cain Engineering.

Board member Washburn seconded the Motion.

Vote:

Ayes: Unanimous - Washburn, Chambers, Russ, and Johnson

Absent Not Voting: Knowles and Smith

3. Discuss Consider and Act on board member applications from Danny Smith and Liz Johnson.

Board member Chambers made a motion approve Liz Johnson's application and discuss concerns with Danny Smith.

Board member Washburn seconded the Motion.

Vote:

Ayes: Washburn, Chambers, Russ, and Johnson

Absent Not Voting: Knowles and Smith

4. Discuss Consider and Act on any new business.

Discussion was held.

Board member Washburn mentioned to reach out to Ashley Stathatos for an update on Centre Blvd.

5. Executive Director's Report
  - Sales Tax Report
  - Comprehensive Plan Meeting
  - Post Fun Days

Discussion was held.

### **III. CONSENT ITEMS**

6. Discuss, Consider and Act on Approval of the Minutes from the May 26, 2015 CDC Type B Meeting.

Board member Chambers made a Motion to Approve the Minutes from May 26, 2015 CDC Type B Meeting.

Board member Washburn seconded the Motion.

Vote:  
Ayes: Washburn, Chambers, Russ, and Johnson  
Absent Not Voting: Knowles and Smith

**IV. ADJOURN**

Board member Chambers made a Motion to Adjourn.

Board member Johnson seconded the Motion.

Vote:

Ayes: Unanimous - Washburn, Chambers, Russ, and Johnson.

Absent Not Voting: Knowles and Smith

Justin Community Development Corporation regular meeting concluded at 8:00 pm.

---

Eliza Tellez, EDC Staff