

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin Community Development Corporation Type B – August 25, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public August 25, 2015 at 7:12 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: Stephen Chambers, Mike Russ, Bonnie Knowles, Bonnie Washburn and Elizabeth Johnson.

Elizabeth Johnson arrived at 7:18pm.

Absent: Danny Smith

Justin CDC Type B Executive Director Shani Ihnfeldt and Eliza Tellez

#### I. CALL TO ORDER

1. Introduction of Guests.

Mike Holyfield

2. Invocation.

Stephen Chambers

#### II. ACTION ITEMS

1. Discuss Consider and Act on board member applications from Mike Holyfield and Danny Smith.

Board member Chambers made a motion to approve application for Mike Holyfield. Board member Washburn seconded the motion.

Mike Russ stated Danny Smith has withdrawn his application.

Vote:

Ayes: Washburn, Chambers, Russ, Knowles and Johnson

Absent Not Voting: Smith

2. Discuss Consider and Act on appointing board president, vice president and secretary for Type B Board.

Discussion Held.

Board member Johnson made a motion to reappoint Mike Russ as CDC Board president. Board member Washburn seconded the motion.

Board member Chambers made a motion to table the vice president position until next meeting. Board member Knowles seconded the motion.

Board member Chambers made a motion to reappoint Bonnie Washburn as secretary. Board member Johnson seconded the motion.

Vote:

Ayes: Washburn, Chambers, Russ, Knowles and Johnson

Absent Not Voting: Smith

3. Discuss Consider and Act on exterior building improvements.

Board member Johnson made a motion to seek second quotes from Spectrum and ATD painting to include drawing's and potential landscape for EDC Building. The EDC Staff can select from bids as long as they do not exceed 14,000. The Board requests to have approved drawing emailed to all board members.

Board member Knowles seconded the motion.

### **III. CONSENT ITEMS**

4. Discuss, Consider and Act on Approval of the Minutes from the July 21st, 2015 CDC Type B Meeting.

Board member Chambers made a Motion to Approve the minutes from July 21st, 2015 CDC Type B Meeting.

Board member Knowles seconded the Motion.

Vote:

Ayes: Washburn, Chambers, Russ, Knowles and Johnson

Absent Not Voting: Smith

### **IV. ADJOURN**

Board member Chambers made a Motion to Adjourn.

Board member Washburn seconded the Motion.

Vote:

Ayes: Washburn, Chambers, Russ, Knowles and Johnson

Absent Not Voting: Smith

Justin Community Development Corporation regular meeting concluded at 8:07 pm.

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Eliza Tellez, EDC Staff