

**MINUTES**  
**State of Texas**  
**County of Denton**  
**City of Justin**

**Justin Community Development Type B Corporation Meeting—May 28, 2019**

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 28<sup>th</sup> day of May, 2019, at 6:30 p.m. at Justin City Hall located at 415 N. College Ave, Justin Texas and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Type B Board Members: Mike Russ, Chrissa Hartle, Liz Woodall, and Johanna Belwood

City Manager: Cori Reaume  
Assistant to the City Manager: Abbey Reece

**I. CALL TO ORDER**

CDC Type B meeting was called to order at 7:26pm by CDC Board President Mike Russ.

**II. INTRODUCTION OF GUESTS**

None

**III. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA**

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

No comment.

**IV. DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discuss, consider, and act on applications to the CDC board.

**No action was taken.**

2. Discuss, consider, and act on the CDC vision and goals.

**Discussion was held. The board members will work on adopting an official vision statement. No official action as taken.**

3. Discuss, consider, and act on façade improvement qualifications and restrictions.

**Discussion was held. Board members will bring back specific items they would like to include at the next meeting. No official action was taken.**

4. Discussion regarding master planning around Centre Blvd.

**Discussion was held. Centre Blvd. will now be called Tally Blvd. Staff was able to provide updates regarding the date of closing on the property and the commercial tracts along FM 156.**

5. Discussion regarding board members serving on both the EDC and CDC board.

**Discussion was held. The board is no longer interested in researching this option any further.**

6. Discussion regarding overview of previous CDC projects.

**Discussion was held.**

7. Discussion regarding communication methods and goals.

**Discussion was held. The board appreciates the meeting recaps and would like to see that continue moving forward.**

## **V. EXECUTIVE SESSION**

The Justin Community Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

*As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):*

**Convened into executive session at 7:54pm.**

**Adjourned executive session at 8:04pm.**

## **VI. FUTURE AGENDA ITEMS/MEETINGS**

Officer positions, vision and goals, façade improvement qualifications, and roundabout design ideas.

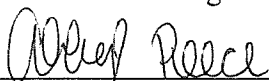
## **VII. ADJOURNMENT**

Board member Belwood made a motion to adjourn.

Seconded by: Board member Woodall

All in favor. Motion carries.

Meeting was adjourned at 9:05pm



Abbey Reece, Assistant to the City Manager

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