

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

Justin Community Development Type B Corporation Meeting–February 28, 2017

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 28th day of February 2017, at 7:00 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 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:

Board Members: Mike Russ, Liz Johnson, Johanna Belwood, Bonnie Knowles.
Absent: Mike Holyfield, Bonnie Washburn

I. CALL TO ORDER

Meeting was called to Order at 7:01. Board member Russ gave the Invocation.

II. INTRODUCTION OF GUEST

Jeff Gastineau, Carla Gastineau, Debbie Worley, Brian French, Chris Norris, Sheila Minney, Beate Dufresne.

III. CONSENT ITEMS

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.

IV. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the January 31, 2017 CDC Type B meeting.

Board member Liz Johnson made a motion to approve the Minutes from the January 31, 2017 CDC Type B meeting.

Seconded by: Board member Bonnie Knowles
Aye Votes: Board members Johnson, Knowles, Russ and Belwood
Motion Carries

V. **ACTION ITEMS**

2. Discuss, consider and act Disc Golf project – presented by Park Board Member, Brian French.

Mr. Brian French said the concept of the project is a Texas/Western Theme with a tribute to Justin's heritage. Each hole has a name in reference to Justin history. Mr. French said the holes have been installed and the course is being used by residents. 9 Baskets have been purchased and 9 more are needed along with concrete to install. Mr. French would like to get business owners to help sponsor each hole. No money is being sought by the CDC at this time just asking for support of the idea and its benefit to the community.

Board member Johnson made a motion for the CDC Type B to support the Chisholm Trail Disc Course plan.

Seconded by: Board member Bonnie Knowles
Ayes votes: Board members Johnson, Knowles, Russ and Belwood
Motion Carries

3. Discuss, consider and act on new board applicants.

Discussion was held.

Board member Knowles made a motion to appoint Sonja Goodman and Chris Norris as members to the CDC Type B Board.

Seconded by: Board member Liz Johnson
Ayes votes: Board members Johnson, Knowles, Russ and Belwood
Motion Carries

Board member Johnson made a motion to re-appoint board member Mike Russ and board member Bonnie Knowles to the CDC Type B Board.

Seconded by: Board member Johanna Belwood
Ayes votes: Board members Johnson, Knowles, Russ and Belwood
Motion Carries

4. Discuss, consider and act on changing board meeting dates.

Board member Knowles made a motion to move the Board's monthly meeting dates to every other month and as needed starting in May 2017.

Seconded by: Board member Johanna Belwood
Ayes votes: Board members Johnson, Knowles, Russ and Belwood
Motion Carries

5. Discuss, consider and act on January 2017 financial statements.

Board member Johnson made a motion to approve the January 2017 financial statements.

Seconded by: Board member Bonnie Knowles
Ayes votes: Board members Johnson, Knowles, Russ and Belwood
Motion Carries

VI. WORKSHOP ITEMS

6. Discuss and consider Community Development Projects.

Discussion was held.

VII. MONTHLY STAFF REPORT AND UPDATES

7. Monthly Sales Tax
8. Upcoming events, meetings, and trainings.

Shani gave update on the monthly sales tax report future training dates.

VIII. EXECUTIVE SESSION

Board did not go into Executive Session

IX. FUTURE AGENDA ITEMS/MEETINGS

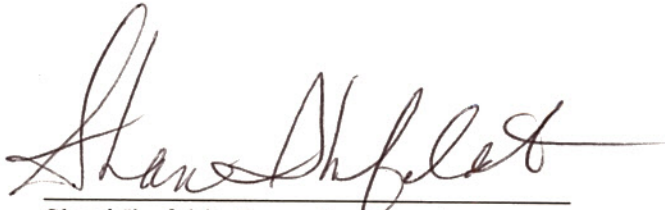
Welcome new board members
Centre Blvd and 156 Update

X. ADJOURNMENT

Board member Bonnie Knowles made a motion to adjourn Johnson seconded the motion.

Seconded by: Board member Bonnie Knowles
Ayes votes: Board members Johnson, Knowles, Russ and Belwood
Motion carries

Board President Mike Russ adjourned the meeting at 8:17pm.



Shani Ihnfeldt, Executive Director