

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting–May 24, 2017

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 24th day of May 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, Sonja Goodman, Johanna Belwood
Absent: Bonnie Knowles, Chris Norris

I. CALL TO ORDER

Meeting was called to Order at 7:04. Board member Mike Russ gave the Invocation.

II. INTRODUCTION OF GUEST

None

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 April 25, 2017 CDC Type B meeting.

Board member Johnson made a motion to approve the minutes from the April 25, 2017 CDC Type B meeting.

Seconded by: Board member Sonja Goodman

Aye Votes: Board members Russ, Johnson, Goodman, and Belwood.

Motion Carries

V. ACTION ITEMS

2. Discuss, consider and act on the April 2017 Financial Statements

Board member Goodman made a motion to approve the April 2017 Financial Statements

Seconded by: Board member Johnson

Ayes votes: Board members Russ, Johnson, Goodman, Belwood
Motion Carries

VI. 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):

- To discuss and consider project Rocks
- 3. Taken Consider and act on item(s) discussed in executive session.

Convened at 7:10pm
Re-convened at 7:28pm

Board member Johnson made a motion to drop the project Rocks project

Seconded by: Board member Johnson
Ayes votes: Board members Russ, Johnson, Goodman, Belwood
Motion Carries

VII. MONTHLY STAFF REPORT AND UPDATES

- 4. Monthly sales tax report

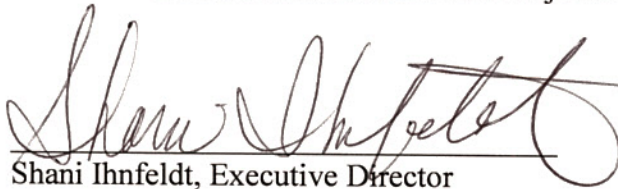
VIII. FUTURE AGENDA

IX. ADJOURNMENT

Board member Belwood made a motion to adjourn.

Seconded by: Board member Johnson
Ayes votes: Board members Russ, Johnson, Goodman

Board President Mike Russ adjourned the meeting at 7:31pm.


Shani Ihnfeldt, Executive Director