

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

**Justin Community Development Type B Corporation Meeting–May 31, 2016.**

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 31<sup>st</sup> day of May, 2016, 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, Bonnie Knowles, Liz Johnson, Bonnie Washburn and Mike Holyfield .

Executive Director Shani Ihnfeldt was attending a Council Workshop.

**I. CALL TO ORDER**

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

**II. INTRODUCTION OF GUEST**

Johanna Bellwood

**III. CONSENT ITEMS**

1. Discuss, consider and act on approval of Minutes from the May 3, 2016 CDC Type B meeting.

Board member Knowles made a motion to approve the Minutes from the May 3, 2016 CDC Type B meeting. Board member Washburn seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Washburn, Holyfield

Nays:

Absent or Not Voting:

**IV. REGULAR ITEMS**

2. Discuss, consider and act on new board applicant Johanna Belwood.

Discussion was held.

Board member Knowles made a motion to appoint Johanna Belwood to the CDC Type B Board of Directors. Board member Washburn seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Washburn, Holyfield

Nays:

Absent or not voting:

3. Discuss, consider and act on passing a Resolution to amend the CDC Bylaws for training requirements.

Board member Johnson made a motion to pass a Resolution to amend the CDC Bylaws for training requirements. Board member Knowles seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Washburn, Holyfield

Nays:

Absent or not voting:

## **V. WORKSHOP ITEMS**

4. Discuss and consider Centre Blvd

Discussion was held. President Russ gave update.

## **VI. MONTHLY STAFF REPORT AND UPDATES**

1. Comprehensive Plan
2. 156 Update
3. Monthly Sales Tax Report
4. Upcoming Events, Meetings, and Trainings.

Board President Mike Russ gave update on the dates for the final Comprehensive plan.

Mike Holyfield asked who controls the 156 Update page and the city website needs to be updated. Russ said the 156 information is received from TxDOT, that information is send to Cultivate Agency to update the public. The City updates their own website.

Mike Holyfield and Bonnie Knowles would like to attend the Sales Tax Workshop on December 9<sup>th</sup>. Bonnie Washburn and Liz Johnson said they are attending the class on June 8.

**VII. EXECUTIVE SESSION**

Board did not go into Executive Session

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

**CDC donations to the Justin Fire Department.**

**156 Open for Business clarification.**

**IX. ADJOURNMENT**

Holyfield made a motion to adjourn at 8:17pm. Washburn seconded the motion. Motion carried unanimously.

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Shani Ihnfeldt, Executive Director