

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

Justin Community Development Type B Corporation Meeting—July 26, 2016

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 26th day of July, 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 7:06. Board member Mike Russ gave the Invocation.

II. INTRODUCTION OF GUEST

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from May 31, 2016 CDC Type B meeting.

Board member Knowles made a motion to approve the Minutes from the May 31, 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 the 2016-2017 CDC Type B Budget.

Discuss was held. Board member Johnson made a motion to approve the 2016-2017 CDC Type B Budget. Board member Knowles seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Washburn, Holyfield

Nays:

Absent or not voting:

Board member Bonnie Knowles left the meeting at 8:34pm.

3. Discuss, consider and act on April, May and June 2016 Financial Statements.

Board member Holyfield made a motion to approve the April, May and June 2016 Financial Statements. Board member Johnson seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Washburn, Holyfield

Nays:

Absent or not voting:

4. Discuss, consider and act on Justin Fun Days Sponsorship.

Discuss was held. No action taken.

V. WORKSHOP ITEMS

5. Discuss and consider Centre Blvd

Discussion was held. President Russ gave update.

VI. MONTHLY STAFF REPORT AND UPDATES

6. Upcoming Events, Meetings, and Trainings.

VII. EXECUTIVE SESSION

Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

CDC Sponsorship for the Justin Fire Department.

CDC Sponsorship for Jusitn Fun Days.

IX. ADJOURNMENT

Holyfield made a motion to adjourn at 9:30pm. Washburn seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director