

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting—August 22, 2017

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 22nd day of August 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, Chris Norris
Absent: Sonja Goodman

I. CALL TO ORDER

Meeting was called to Order at 7:06 pm. Board member Mike Russ gave the Invocation.

II. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

No guest

III. ACTION ITEMS

1. Discuss, consider and act on the Justin Community Development Corporation budget for FY 2017-2018.

Board member Knowles made a motion to approve the Justin Community Development Corporation budget for FY 2017-2018.

Seconded by: Board member Norris

Aye Votes: Board members Russ, Johnson, Johanna, Knowles and Norris
Motion Carries

IV. STAFF REPORT AND UPDATES

2. Upcoming Events, Meetings, and Trainings.

Executive Director Shani Ihnfeldt reminded the board about the upcoming Sale Tax Workshop to be held in October.

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):

3. Consider and act on items discussed in Executive Session.

Board did not go into Executive Session.

VI. FUTURE AGENDA ITEMS/MEETINGS

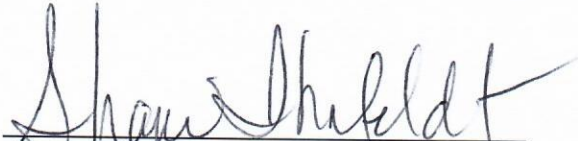
VII. ADJOURNMENT

Board member Knowles made a motion to adjourn.

Seconded by: Board member Norris

Ayes votes: Board members Russ, Johnson, Belwood

Board President Mike Russ adjourned the meeting at 7:34pm.



Shami Ihnfeldt, Executive Director