

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting–August 30, 2016

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 30th day of August, 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, and Mike Holyfield
Absent: Bonnie Washburn

I. CALL TO ORDER

Meeting was called to Order at 7:13. Board member Mike Russ gave the Invocation.

II. INTRODUCTION OF GUEST

Johanna Belwood

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 Holyfield seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Holyfield

Nays:

Absent or Not Voting: Washburn

IV. REGULAR ITEMS

2. Discuss, consider and act on the July 2016 Financial Statements.

Discuss was held. Board member Holyfield made a motion to approve the July 2016 Financial Statements. Board member Knowles seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Holyfield

Nays:

Absent or not voting: Washburn

3. Discuss, consider and act on Justin Fun Day Sponsorship.

Discussion was held. Shani contacted attorney Jeff Moore to confirm the CDC could use advertising money for such events, assuming the Board feels the advertisement will publicize the City for business development.

Board member Knowles made a motion to sponsor \$500 for the Justin Fun Day event. Board member Johnson seconded the motion.

Vote:

Ayes: Russ, Knowles, Johnson, Holyfield

Nays:

Absent or not voting: Washburn

4. Discuss, consider and act on Fish Fry Sponsorship.

Fire Fighter, Mike Holyfield gave presentation. Shani said the event attracts well over 1,000 people each year and feels the CDC would receive good exposure. Mike will have a spot designated for Shani to set up a booth.

Board member Knowles made a motion to sponsor \$1,000 for the Fire Department Fish Fry. Member Johnson seconded the motion.

Vote:

Ayes: Russ, Knowles and Johnson

Nays:

Absent or not voting: Washburn and Holyfield

V. **WORKSHOP ITEMS**

5. Discuss and consider Centre Blvd

Discussion was held. President Russ gave update.

VI. MONTHLY STAFF REPORT AND UPDATES

6. Business, Retention, Expansion Program.
Shani met with several business owners in July, and Bryan French from P&Z helped deliver packets in August. Shani said the packets were handed out to all business owners and they included future development and BR&E survey forms.
7. Upcoming events, meetings, and trainings.
Justin Fun Day is Saturday, September 24th and the Fish Fry is October 22nd.

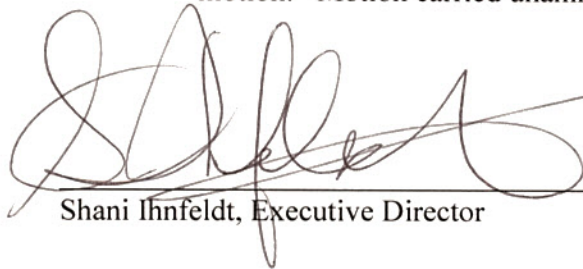
VII. EXECUTIVE SESSION

Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

Holyfield made a motion to adjourn at 8:20pm. Knowles seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director