

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting–September 27, 2016

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 27th day of September 2016, 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, Bonnie Washburn and Mike Holyfield

Absent: Johanna Johnson and Bonnie Knowles

I. CALL TO ORDER

Meeting was called to Order at 7:27. Board member Washburn gave the Invocation.

II. INTRODUCTION OF GUEST

Chris Morris

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from August 30, 2016 CDC Type B meeting.

Board member Johnson 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, Washburn, Johnson, Holyfield

Nays:

Absent or Not Voting: Belwood and Knowles

IV. REGULAR ITEMS

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

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

Vote:

Ayes: Russ, Johnson, Holyfield, Washburn

Nays:

Absent or not voting: Knowles and Belwood

V. WORKSHOP ITEMS

3. Discussion on Centre Blvd and future multi housing development.

Shani said the developer behind Allsup's is wanting to bring a multi-housing project with retail. The area is zoned multi-housing. Centre Blvd is still being reviewed by TxDOT. Shani will reach out to Chris Cha for an update. Curb and Gutter are the issue with the project.

VI. MONTHLY STAFF REPORT AND UPDATES

4. Upcoming events, meetings, and trainings.

Shani gave update on the upcoming ICSC event. Fish Fry is Saturday, October 22, 2016

5. Monthly Sales Tax Report.

VII. EXECUTIVE SESSION

Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

Holyfield made a motion to adjourn at 8:13pm. Washburn seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director