

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

Justin Community Development Type B Corporation Meeting–October 24, 2016

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 24th day of October 2016, at 7:08 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 Belwood and Bonnie Knowles

I. CALL TO ORDER

Meeting was called to Order at 7:08. Board member Washburn gave the Invocation.

II. INTRODUCTION OF GUEST

Chris Norris

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the September 27, 2016 CDC Type B meeting.

Board member Holyfield made a motion to approve the Minutes from the September 27, 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

2. Discuss, consider and act on approval of minutes from the October 3, 2016 CDC Type B meeting.

Board member Holyfield made a motion to approve the Minutes from the October 3, 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

3. Discuss, consider and act on changes at city hall and how it will affect the community development corporation.

Discussion was held. No Action Taken.

4. Discuss, consider and act on challenges the city faces during the 156 construction and the impact it will have on economic development

Discussion was held. No Action Taken.

5. Discuss, consider and act on ways the community development corporation can help the city in ways special and unique to its areas of interest and responsibilities.

Discussion was held. No Action Taken.

6. Discuss, consider and act on leadership development and ways the board might be more active in supporting the executive director through committee work and direct contact with existing and prospective businesses.

Discussion was held. No Action Taken.

V. WORKSHOP ITEMS

7. 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.

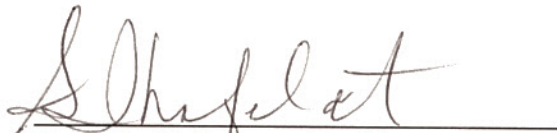
VII. EXECUTIVE SESSION

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