

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting—March 26, 2019

The Justin Economic Development Board Type A and Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 26th day of March, 2019, at 4:30 p.m. at Justin City Hall located at 415 N. College Ave, 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:

Type B Board Members: Mike Russ, Johanna Belwood, and Liz Woodall
Absent Members: Chrissa Hartle

City Manager: Cori Reaume
Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

EDC Type A meeting was called to order at 5:04pm by CDC Board President Mike Russ.

II. INTRODUCTION OF GUESTS

Councilmembers Charlotte Moore and John Mounce

III. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

No comment.

IV. CONSENT ITEMS

1. Consider and act on approval of minutes from the February 26, 2019 CDC Type B meeting.

Board member Woodall motioned to approve the February 26, 2019 CDC Type B minutes.

Seconded by: Board member Belwood
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on the monthly financials.

Board member Belwood motioned to approve the monthly financials.

Seconded by: Board member Woodall.
All in favor. Motion carries.

3. Discussion regarding monthly sales tax reports.
Discussion was held.

4. Discussion regarding updates to moving to Chase bank.
Discussion was held.

5. Discussion regarding moving to Incode accounting software.
Discussion was held.

6. Discuss, consider, and act on Renee Barker's resignation letter.

Board member Belwood motioned to approve Renee Barker's resignation letter.

Seconded by: Board member Woodall.
All in favor. Motion carries.

7. Discussion regarding website updates.
Discussion was held.

8. Discussion regarding the CDC bylaws.
Discussion was held.

9. Discuss, consider, and act on the goals and priorities of the CDC board for submission to the City Council.
No action was taken.

VI. 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):

Did not go in to Executive session.

VII. FUTURE AGENDA ITEMS/MEETINGS

Bylaws, website, façade grant application, CDC applications

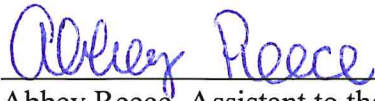
VIII. ADJOURNMENT

EDC: Board member Belwood made a motion to adjourn.

Seconded by: Board member Woodall.

All in favor. Motion carries.

Meeting was adjourned at 6:47pm



Abbey Reece, Assistant to the City Manager