

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

Justin Economic Development Type A Corporation Meeting–February 15, 2017

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 15th day of February, 2017, 5:00 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 thereof 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: Charlotte Moore, David Wilson, Jeri Beckham
Absent Board Members: Tod Siedell
EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 5:45 pm. Board member Wilson gave the Invocation.

II. INTRODUCTION OF GUEST

Brian French, Connie Crites, Lynn Crites, and Debbie Worley

III. CONSENT ITEMS

1. Discuss, Consider and Act on approval of Minutes from the November 8, 2016 EDC Type A Meeting.

Board member Beckham made a motion to approve the Minutes from November 8, 2016 EDC Type A meeting.

Seconded by: Board member Charlotte Moore
Ayes votes: Board members Moore, Beckham, Wilson
Motion Carries

IV. REGULAR ITEMS

2. Discuss, consider and act on EDC Type A board Applicants.

Discussion was held. No action was taken.

3. Discuss, consider and act on October, November, and December 2016 financial statements.

Board member Moore made a motion to approve the October, November, and December 2016 financial statements.

Seconded by: Board member Beckham
Ayes votes: Board members Moore, Beckham, Wilson
Motion Carries

V. WORKSHOP ITEMS

4. Discuss code enforcement issues in the Industrial area.

Discussed was held.

VI. MONTHLY STAFF REPORT AND UPDATES

5. New Businesses and Property Listings.
6. Upcoming Events, Meetings and Trainings
7. Monthly Sales Tax Report.

Executive Director Shani Ihnfeldt gave Sales Tax update and reported no changes regarding event. Battson Heat & Air moved into office next to Mikes Garage.

VII. EXECUTIVE SESSION

Board did not go into Executive Session


VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

Board member Jeri Beckham made a motion to adjourn.

Seconded by: Board member Moore.
Ayes votes: Board members Beckham, Moore and Wilson.
Motion carries

Board President Dave Wilson adjourned the meeting at 8:17pm.



Shani Ihnfeldt, Executive Director