

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–March 21, 2017

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 21st day of March, 2017, 6:00p.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, Todd Siedell
Absent Board Members: None.
EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 6:05 pm. Board member Wilson gave the Invocation.

II. INTRODUCTION OF GUEST

Debbie Worley, Bonnie Washburn, Ketan Patel and Robert Jach

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the January 18, 2016 EDC Type A board meeting.

Board member Beckham made a motion to approve the minutes from January 18, 2016 EDC Type A board meeting.

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

IV. REGULAR ITEMS

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

Discussion was held.

Board member Beckham made a motion to nominate Debbie Worley, Ketankumar Patel, Robert Jach and Bonnie Washburn to the EDC Type A

board and to submit their applications to the City Council for final approval.

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

3. Discuss, consider and act on January and February 2017 Financial Statements.

Executive Director Shani Ihnfeldt reported that the Sales Tax for February and March 2017 was not deposited into the EDC and CDC Justin State Bank account. Shani contacted staff at City Hall regarding the deposits. The new Finance Director was not aware a transfer was to be made.

Board member Moore made a motion to approve the January and February 2017 Financial Statements.

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

4. Discuss, consider and act on staff training at the University of Oklahoma Economic Development Institute.

Executive Director Shani Ihnfeldt said the OU ED program is close to being completed, and the last step is to attend the week long session in San Antonio the end of April. Staff will be able to move forward and take the economic development state exam to become a certified economic developer.

Board member Moore made a motion to approve Executive Director Shani Ihnfeldt to attend the University of Oklahoma Economic Development Institute Course.

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

V. WORKSHOP ITEMS

4. Discuss and consider Economic Development projects.

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 update on new property listing. No new businesses to report. Shani reported monthly Sales Tax for February 2017 and there are no upcoming events.

VII. EXECUTIVE SESSION

Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

Board member Moore made a motion to adjourn.

Seconded by: Board member Siedell

Ayes votes: Board members Beckham, Moore, Wilson and Siedell
Motion carries

Board President Dave Wilson adjourned the meeting at 6:57pm.



Shani Ihnfeldt, Executive Director