

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–April 12, 2016.

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 12th day of April, 2016, 5:30 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, Alan Woodall and Eric Priddy

Absent Board Members: Jeri Beckham and Tod Siedell

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 5:38pm. Board member Wilson gave the Invocation.

II. INTRODUCTION OF GUEST

Brian French

III. CONSENT ITEMS

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

Board member Woodall made a motion to approve the Minutes from March 8, 2016 EDC Type A meeting. Board member Moore seconded the motion.

Vote:

Ayes: Moore, Wilson, Priddy, Woodall

Nays: None

Absent Not Voting: Beckham and Siedell

IV. REGULAR ITEMS

1. Discuss, Consider and Act on March 2016 Financial Statements.

Discussion was held.

Board Member Priddy made a Motion to approve the March 2016 Financial Statements. Board member Moore seconded the motion.

Vote:

Ayes: Wilson, Moore, Priddy, Woodall

Nays: None

Absent Not Voting: Beckham and Siedell

2. Discuss, Consider and Act on passing a Resolution to Amend the EDC Bylaws for Training Requirements.

Discussion was held.

Board Member Woodall made a motion on passing the Resolution to Amend the EDC Bylaws for Training Requirements. Board member Priddy seconded the motion.

Vote:

Ayes: Wilson, Moore, Priddy, Woodall

Nays: None

Absent Not Voting: Beckham and Siedell

3. Discuss, Consider and Act on 2015-2016 Budget Amendments

Discuss was held.

Board Member Priddy made a Motion approve 2015-2016 Budget Amendments. Board member Moore seconded the motion.

Vote:

Ayes: Wilson, Moore, Priddy, Woodall

Nays:

Absent Not Voting: Beckham and Siedell

V. WORKSHOP ITEMS

1. Discuss and consider Development 41 project.

Board member David Wilson gave update.

VI. MONTHLY STAFF REPORT AND UPDATES

1. 156 Open for Business

2. New Business and Development
3. Monthly Sales Tax Report
4. Upcoming Events, Meetings and Trainings

Executive Director Shani Ihnfeldt gave update, and discussion was held.

VII. EXECUTIVE SESSION

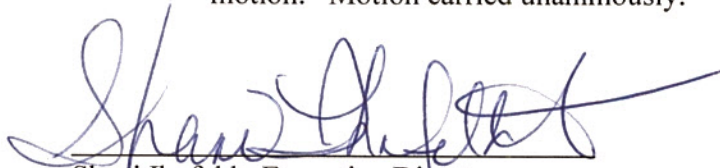
Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

**Board member Priddy request the Board to discuss additional Staff
Board member Woodall request an update on Board Welcome Packet**

IX. ADJOURNMENT

Eric Priddy made a motion to adjourn at 6:48 pm. Woodall seconded the motion. Motion carried unanimously.

A handwritten signature in blue ink, appearing to read "Shari Ihnfeldt", written over a horizontal line.

Shari Ihnfeldt, Executive Director