

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

Justin Economic Development Type A Corporation Meeting–July 26, 2016.

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 26th day of July, 2016, 4:00 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, Tod Siedell, and Todd Kerr.

Absent Board Members: Jeri Beckham.

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 4:08. Board member Kerr gave the Invocation.

II. INTRODUCTION OF GUEST

None.

III. CONSENT ITEMS

1. Discuss, Consider and Act on approval of Minutes from the May 9, 2016 EDC Type A Meeting.

Board member Siedell made a motion to approve the Minutes from May 9, 2016 EDC Type A meeting. Board member Moore seconded the motion.

Vote:

Ayes: Moore, Wilson, Siedell, Kerr

Nays: None

Absent Not Voting: Beckham

IV. REGULAR ITEMS

2. Discuss, Consider and Act on Discuss, Consider and Act on the EDC Type A 2016-2017 Budget.

Discussion was held.

Board Member Siedell made a Motion to approve EDC Type A 2016-2017 Budget. Member Moore seconded the motion.

Vote:

Ayes: Wilson, Moore, Siedell, Kerr

Nays: None

Absent Not Voting: Beckham

to inform her of any changes prior to the next regular board meeting.

V. EXECUTIVE SESSION

Board did not go into Executive Session

VI. FUTURE AGENDA ITEMS/MEETINGS

VII. ADJOURNMENT

Siedell made a motion to adjourn at 4:50 pm. Moore seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director