

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–August 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 June 2017, 10:00am 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, Bobby Jach, Bonnie Washburn
Absent Board Members: Jeri Beckham and Ketan Patel
EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 10am. Board member Washburn gave the Invocation.

II. INTRODUCTION OF GUEST

Doug Shaw

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the June 13, 2017 EDC Type A board meeting.

Board member Moore made a motion to approve the minutes from June 13, 2017 EDC Type A board meeting.

Seconded by: Board member Washburn
Ayes votes: Moore, Washburn, Jach,
Motion Carries

IV. ACTION ITEMS

2. Discuss, consider and act on new applicant for the EDC Board.

Discussion was held.

Board member Moore made a motion to nominate Doug Shaw to the EDC Type A Board.

Seconded by: Board member Washburn
Ayes Votes: Moore, Jach, Washburn
Motion carries

3. Discuss, consider and act on the Economic Development FY 2017-2018 Budget.

Board member Moore made a motion to approve the Economic Development FY 2017-2018 budget

Seconded by: Board member Washburn
Ayes Votes: Moore, Jach, Washburn
Motion carries

V. EXECUTIVE SESSION

Board did not go into Executive Session

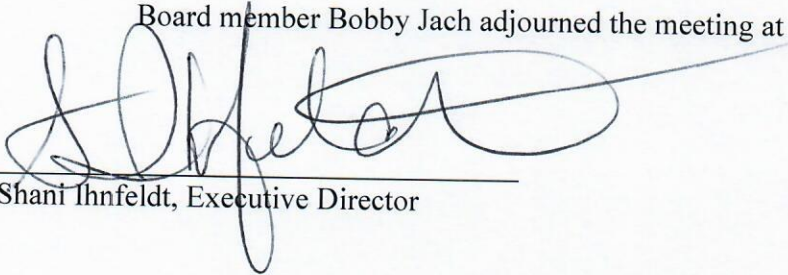
VI. FUTURE AGENDA ITEMS/MEETINGS

VII. ADJOURNMENT

Board member Jach made a motion to adjourn.

Seconded by: Board member Washburn.
Ayes votes: Moore, Jach, Washburn
Motion Carries

Board member Bobby Jach adjourned the meeting at 10:30am.



Shani Ihnfeldt, Executive Director