

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–November 8, 2016

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 8th day of November, 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, Tod Siedell, Jeri Beckham

Absent Board Members: Todd Kerr

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 5:36 pm. Board member Wilson gave the Invocation.

II. INTRODUCTION OF GUEST

John Jones

III. CONSENT ITEMS

1. Discuss, Consider and Act on approval of Minutes from the September 13, 2016 EDC Type A Meeting.

Board member Beckham made a motion to approve the Minutes from September 13, 2016 EDC Type A meeting. Board member Wilson seconded the motion.

Vote:

Ayes: Moore, Wilson, Siedell, Beckham

Nays: None

Absent Not Voting: Kerr

2. Discuss, Consider and Act on approval of Minutes from the October 3, 2016 EDC Type A Meeting.

Board member Moore made a motion to approve the Minutes from October 3, 2016 EDC Type A meeting. Board member Siedell seconded the motion.

Vote:

Ayes: Moore, Wilson, Siedell, Beckham

Nays: None

Absent Not Voting: Kerr

IV. REGULAR ITEMS

3. Discuss, Consider and Act on Mr. Dale Roberson's drainage issue on Gulf Street.

Dave Wilson looked at property Dale Roberson is inquiring about and also met with John Wells. Estimated cost of project could be \$20,000. Wilson spoke to other property owners and Mr. Taylor has sold some of the property. There is a concern people will want improvements on their property too. Dave said the city maintained the culverts up until 3 years ago or longer.

Shani Ihnfeltdt will get with Jon Wells to inquire about city maintaining (mowing) the industrial area. Dave Wilson will send a letter to Dale Roberson regarding Mr. Roberson's request.

V. WORKSHOP ITEMS

4. Discussion on changes at city hall and how it will affect the Economic Development Corporation.

Discussed was held.

5. Discussion on recruiting new board members.

Discussion was held. Shani Ihnfeltdt placed information on the city website and the EDC website.

VI. MONTHLY STAFF REPORT AND UPDATES

6. Monthly Sales Tax Report
7. Upcoming Events, Meetings and Trainings

Executive Director Shani Ihnfeltdt gave Sales Tax update and reported no

changes regarding event. Updates will be provided at next scheduled meeting with new events for 2017.

VII. EXECUTIVE SESSION

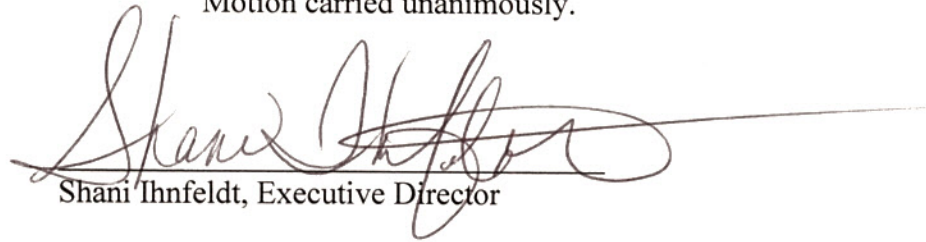
Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

Shani will contact Barry Hudson and/or Interim City Manager, Cori Reaume about the Comprehensive Plan, and get a copy for each member.

IX. ADJOURNMENT

Siedell made a motion to adjourn at 6:25 pm. Beckham seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director