

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–January 10, 2017

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 10th day of January 2018, 5:30pm 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: Bonnie Washburn, Doug Shaw, Jeffrey Gastineau, Derek Anthony
Absent Board Members: Ketan Patel, Charlotte Moore
EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

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

II. INTRODUCTION OF GUEST

Teri Addington
Carla Gastineau

III. CONSENT ITEMS

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

Board member Gastineau made a motion to approve the minutes from November 14, 2017 EDC Type A board meeting.

Seconded by: Board member Shaw
Ayes votes: Washburn, Shaw, Gastineau, Anthony
Motion Carries

IV. ACTION ITEMS

2. Discuss, consider and act on the November 2017 Financial Statements.

Board member Shaw made a motion to approve the November 2017 Financial Statements.

Seconded by: Board member Gastineau
Ayes Votes: Washburn, Shaw, Gastineau, Anthony

Motion carries

3. Discuss, consider and act on new board member applicant(s) for vacant position.

Board member Gastineau made a motion to appoint Teri Addington to the EDC Type A Board.

Seconded by: Board member Shaw
Ayes Votes: Washburn, Shaw, Gastineau, Anthony
Motion carries

4. Discuss, consider and act on board president Bobby Jach's resignation.

Board member Shaw made a motion to accept Bobby Jach's letter of resignation.

Seconded by: Board member Gastineau
Ayes Votes: Washburn, Shaw, Gastineau, Anthony
Motion carries

5. Discuss, consider and act on board president for the EDC Type A Board of Directors

Discussion was held. Board member Washburn request this item be placed on May's agenda.

No Action Taken.

6. Discuss, consider and act removing Bobby Jach from all EDC Type A bank accounts and adding new board president as a signer on all EDC Type A bank accounts.

Discussion was held. Board member Washburn request to table the last part of this item until May.

Board member Gastineau made a motion to remove Bobby Jack from all EDC Type A bank accounts.

Seconded by: Board member Shaw
Ayes Votes: Washburn, Shaw, Gastineau, Anthony
Motion carries

7. Discuss, consider and act on Economic Development Incentives Policy.

Discussion was held.

No Action Taken.

V. WORKSHOP ITEMS

8. Discuss and consider the current Economic Development Strategic Plan.

Shani Ihnfeldt recommends having a joint planning session with council and the CDC board. Shani will discuss this with the CDC Board members at their next scheduled meeting.

VI. STAFF REPORT AND UPDATES

9. Office Assistant
10. EDC Bylaws
11. Upcoming Events, Meetings and Trainings
12. Monthly Sales Tax Report

Discussion was held.

VII. EXECUTIVE SESSION

Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

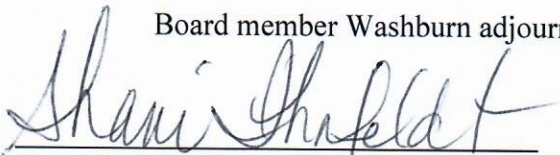
February 13, 2018 next EDC Board meeting

IX. ADJOURNMENT

Board member Shaw made a motion to adjourn.

Seconded by: Board member Gastineau
Ayes votes: Washburn, Shaw, Gastineau, Anthony
Motion Carries

Board member Washburn adjourned the meeting at 6:26pm.



Shani Ihnfeldt, Executive Director