

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

Justin Economic Development Board Type A—June 6, 2019

The Justin Economic Development Board Type A convened into a regular meeting, the same being open to the public on the 6th day of June, 2019, at 6:00 p.m. at Justin City Hall located at 415 N. College Ave, Justin Texas and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Type A Board Members: Doug Shaw, Lisa Dyer, Charlotte Moore, and James Clark
Absent Members: Bonnie Washburn, Jonathan Garner, and Justin Lemish

City Manager: Cori Reaume
Assistant to the City Manager: Abbey Reece
City Planner: Eric Wilhite
City Engineer: Chris Cha

I. CALL TO ORDER

EDC Type A meeting was called to order at 6:02pm by EDC Board President Doug Shaw

II. INTRODUCTION OF GUESTS

None

III. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

No comment.

IV. WORKSHOP

1. Discussion regarding visioning for the Old Town Area to include but not limited to:
 - Parking area design
 - Pedestrian access
 - Building standards
 - Façade Improvements
 - Utility relocation
 - Landscaping and other streetscape elements

EDC: Discussion was held. The board would like to focus on a classical and traditional approach to the downtown area. The updated code of ordinances will reflect the this discussion related to façade improvements and all related design aspects.

2. Discussion regarding new roadway construction and all related design aspects.

EDC: Discussion was held. Design options for the interior of the roundabout included a vertical element that could involve a water feature, sculpture, and/or art.

V. ACTION ITEMS

3. Discuss, consider, and act on a commercial lease for property located at 117 W. 4th Street, Justin, TX 76247 between the Justin Economic Development Corporation and Michael Turner.

EDC: Board member Clark motioned to approve the lease agreement with Michael Turner, all related documents, and allow board member Charlotte Moore to execute all related documents.

**Seconded by: Board member Dyer.
All in favor. Motion carries.**

VI. EXECUTIVE SESSION

The Justin Community Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):

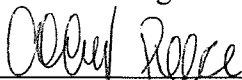
4. Did not go in to Executive session.

VII. ADJOURNMENT

EDC: Board member Shaw made a motion to adjourn.

**Seconded by: Board member Dyer.
All in favor. Motion carries.**

Meeting was adjourned at 8:33 pm



Abbey Reece, Assistant to the City Manager