

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Board Type A and Community Development Type B Corporation Meeting—March 21, 2019

The Justin Economic Development Board Type A and Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 21st day of March, 2019, at 5:00 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, Derek Anthony, and Justin Lemish
Absent Members: Bonnie Washburn

Type B Board Members: Mike Russ, Chrissa Hartle, and Liz Woodall
Absent Members: Johanna Belwood

City Manager: Cori Reaume
Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

EDC Type A meeting was called to order at 5:08pm by CDC Board President Mike Russ.

II. INTRODUCTION OF GUESTS

Jason Claunch, Catalyst representative

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. PRESENTATION

Catalyst presentation given by Jason Claunch.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discuss, consider, and act on amending the EDC 2018-2019 budget.

Board member Hartle motioned to accept the budget amendment and place \$11,500 under the Professional Services line item.

Seconded by: Board member Woodall.
All in favor. Motion carries.

2. Discuss, consider, and act on the Catalyst agreement and all documents related thereto.

Board member Woodall motioned to accept the Catalyst proposal and allow City Staff to execute all documents related thereto.

Seconded by: Board member Hartle.
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):

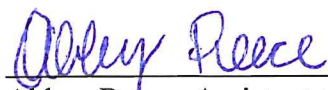
3. Did not go in to Executive session.

VII. FUTURE AGENDA ITEMS/MEETINGS

VIII. ADJOURNMENT

EDC: Board member Woodall made a motion to adjourn.
Seconded by: Board member Hartle.
All in favor. Motion carries.

Meeting was adjourned at 5:54pm



Abbey Reece, Assistant to the City Manager