

MINUTES
State of Texas
County of Denton
City of Justin

Joint Justin City Council, Economic Development Board Type A, and Community Development Type B Corporation Meeting—April 17, 2019

The Justin City Council, 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 17th day of April, 2019, at 5:15 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:

Council member: Mayor Woodall, Lynn Crites, Nick Krueger, Charlotte Moore, Brad Reiger, and John Mounce

Type A Board Members: Charlotte Moore and Justin Lemish
Absent Members: Bonnie Washburn, Doug Shaw, and Derek Anthony

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

CDC Type B meeting was called to order at 5:34pm by CDC Board President Mike Russ.

Invocation and Pledge of Allegiance.

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. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion regarding economic development projects and priorities, to include but not limited to: the downtown parking area, infrastructure improvements, the acquisition of land, and/or façade improvements.

Discussion was held.

2. Discuss, consider, and act on the approval of an amendment to the Justin Economic Development Corporation Fiscal Year 2018-2019 annual budget.

No action taken.

3. Discuss, consider, and act on the approval of an amendment to the Justin Community Development Corporation Fiscal Year 2018-2019 annual budget.

Board member Woodall motioned to direct staff to bring back a budget amendment to incorporate project costs related to the construction of the roads depicted in exhibit b for an approximate construction cost of just over \$850,000.

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

4. Discuss, consider, and act on the future meeting schedule for the EDC Type A and CDC Type B boards.

Board member Hartle motioned that both the EDC and CDC boards meet once a month on the last Tuesday at every month at 5:30pm.

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

V. 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):

Did not go in to Executive session.

VI. FUTURE AGENDA ITEMS/MEETINGS

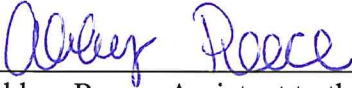
VII. ADJOURNMENT

EDC: Board member Woodall made a motion to adjourn.

Seconded by: Board member Hartle.

All in favor. Motion carries.

Meeting was adjourned at 7:05pm



Abbey Reece, Assistant to the City Manager