

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Board Type A and Community Development Type B Corporation Meeting—November 13, 2018

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 13th day of November, 2018, at 5:30 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, Bonnie Washburn, Derek Anthony, and Justin Lemish

Type B Board Members: Mike Russ, Johanna Belwood, Chrissa Hartle, and Renee Barker

City Manager: Cori Reaume

Assistant to the City Manager: Abbey Reece

Mayor Pro Tem: Alan Woodall

Councilman John Mounce

I. CALL TO ORDER

EDC Type A meeting was called to order at 5:39pm by EDC President Doug Shaw.

II. 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.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion regarding Economic Development (Type A) and Community Development (Type B) prior year salaries, and other financials related thereto.

Discussion was held. Staff had outlined the budgeted shared costs, the amount reimbursed by the CDC to the EDC for each year, and the amount of the actual shared expenses incurred for the past five years. The CDC overpaid the EDC by approximately \$140,000.

The EDC discussed and wants to move forward with giving the CDC the full amount owed.

2. Discussion regarding EDC and CDC Monthly Financials for September.

Discussion was held. Staff will provide the boards with as much detail as possible relating to monthly expenses.

3. Discussion regarding the EDC and CDC monthly sales tax report.

Discussion was held.

4. Discussion regarding the economic development website.

Discussion was held. The EDC and CDC boards would like to see an in-person demo.

5. Discuss, consider, and act on holiday lighting at the EDC building.

Discussion was held. No lighting will be at the EDC building.

IV. 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):

6. Did not go in to Executive session.

V. FUTURE AGENDA ITEMS/MEETINGS

Possible joint meeting on November 27, 2018 at 5:30pm

Next EDC meeting will be held on December 11, 2018 at 5:30pm

The CDC December meeting will be held on December 18, 2018 at 5:30pm

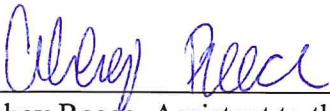
VI. ADJOURNMENT

EDC: Board member Bonnie Washburn made a motion to adjourn.

Seconded by: Board member Justin Lemish

All in favor. Motion carries.

Meeting was adjourned at 8:00pm



Abbey Reece, Assistant to the City Manager