

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

**Justin Economic Development Board Type A and Community Development Type B Corporation Meeting—November 27, 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 27<sup>th</sup> 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, Charlotte Moore, 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

**I. CALL TO ORDER**

EDC Type A meeting was called to order at 5:35pm 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. PRESENTATION**

1. ED Suite demo given by Joel Soape.

**IV. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discuss, consider and act on amending the EDC/CDC 2018-2019 budgets.

Board Member Anthony motions to amend the EDC 2018-2019 budget and take \$5,000 from advertising/legal fees, \$5,000 from business incentives, and place that money (\$10,000) to a new line item listed as web services.

Seconded by: Board Member Shaw  
All in favor. Motion carries.

3. Discuss, consider, and act on a Justin Economic Development website agreement and all other documents related thereto.

Discussion was held. The boards will wait for council approval on the amended EDC/CDC budgets.

**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):*

4. Did not go in to Executive session.

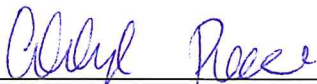
**VI. FUTURE AGENDA ITEMS/MEETINGS**

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

**VII. ADJOURNMENT**

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

Meeting was adjourned at 7:27pm



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Abbey Reece, Assistant to the City Manager