

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

**Justin Community Development Type B Corporation Meeting—January 29, 2019**

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 29<sup>th</sup> day of January, 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 B Board Members: Mike Russ, Johanna Belwood, Chrissa Hartle, and Renee Barker

City Manager: Cori Reaume  
Finance Director: Josh Armstrong  
Assistant to the City Manager: Abbey Reece  
Councilman John Mounce

**I. CALL TO ORDER**

Meeting was called to order at 5:01pm by Board President Mike Russ.

**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. INTRODUCTION OF GUESTS**

1. Councilman John Mounce

**IV. CONSENT ITEMS**

2. Consider and act on approval of minutes from the December 18, 2018 CDC Type B meeting.

Board member Barker motioned to approve both sets of minutes.  
Seconded by: Board member Hartle  
All in favor. Motion carries.

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

3. Discuss, consider and act on the December 2018 monthly financials.

Board Member Hartle motioned to approve the December 2018 monthly financials.

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

4. Discussion regarding the monthly sales tax report.

Discussion was held.

5. Discuss, consider, and act on banking depository for the CDC.

Board member Belwood motioned to allow the city to start the process of combining bank accounts into Chase bank.

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

6. Discuss, consider, and act on proposals from Retail Strategies and Catalyst.

Item tabled until the next board meeting. Staff will bring back more information.

7. Discuss, consider, and act on CDC application.

Item tabled until the next meeting.

8. Discussion regarding amendments to the CDC bylaws.

Discussion was held. Staff will bring final edits to the next board meeting.

9. Discussion regarding recruitment for new members to the CDC board.

Discussion was held.

10. Discuss regarding Centre blvd.

Discussion was held.

### **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):*

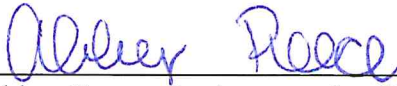
11. Did not go in to Executive session.

**VI. FUTURE AGENDA ITEMS/MEETINGS**

Proposals from Catalyst and Retail Strategies  
Amended CDC Bylaws  
CDC Applications

**VII. ADJOURNMENT**

Meeting was adjourned at 6:06pm



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Abbey Reece, Assistant to the City Manager