

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A and Community Development Type B Corporation
Meeting—October 15, 2020

Present EDC/CDC Board Members: Elizabeth Woodall, Mike Russ, Vernon Kohut, Steven Turney, Ronald Williams, and Bailey Acosta.

Absent: None

City Manager: Cori Reaume

Finance Director: Josh Armstrong

Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

EDC/CDC meeting was called to order at 6:03pm by EDC/CDC Vice President Woodall.

II. INTRODUCTION OF GUESTS

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. CONSENT ITEMS

1. Consider, and act on meeting minutes from the EDC/CDC meeting on September 17, 2020.

Board member Williams motioned to approve the EDC/CDC minutes from the meeting on September 17, 2020.

Seconded by: Board member Turney.

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the monthly sales tax report.
Discussion was held.
3. Discussion regarding development related updates.
Discussion was held.
4. Discussion regarding the role of the EDC/CDC boards during business recovery period.
Discussion was held.

5. Discussion regarding upcoming community events.
Discussion was held.
6. Discussion regarding signage along FM156.
Discussion was held.
7. Discussion regarding potential neighborhood improvement projects.
Discussion was held.

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):

Did not go into executive session.

VII. FUTURE AGENDA ITEMS

Standing agenda items to include the sales tax report and staff update. Designation for old town main street, Christmas event, and monument signage.

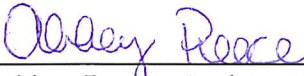
VIII. ADJOURNMENT

Board member Williams made a motion to adjourn.

Seconded by: Board member Turney.

All in favor. Motion carries.

Meeting was adjourned at 7:29pm.



Abbey Reece, Assistant to the City Manager