

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

**Justin Community Development Type B Corporation Meeting—April 30, 2019**

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 30<sup>th</sup> day of April, 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, Chrissa Hartle, and Liz Woodall  
Absent Members: Johanna Belwood

Assistant to the City Manager: Abbey Reece

**I. CALL TO ORDER**

EDC Type A meeting was called to order at 5:05pm by CDC Board President Mike Russ.

**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. Discuss, consider, and act on a CDC façade grant application.

Board member Woodall motioned to deny the façade grant application.

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

2. Discuss, consider, and act on amendments to the CDC bylaws.

Board member Hartle motioned to approve the monthly financials.

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

3. Discuss, consider, and act on CDC applications.

Board member Woodall motioned to table both of the applications until the next CDC meeting.

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

4. Discuss, consider, and act on the Joint EDC/CDC meeting minutes from March 21, 2019 the CDC meeting minutes from March 26, 2019, and the minutes from April 17, 2019.

Board member Hartle motioned to approve the Joint EDC/CDC meeting minutes from March 21, 2019 the CDC meeting minutes from March 26, 2019, and the minutes from April 17, 2019.

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.

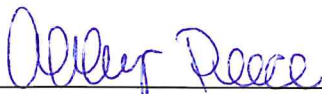
**VI. FUTURE AGENDA ITEMS/MEETINGS**

CDC applications, incode software, CDC vision and goals, façade improvement restrictions, and master planning

**VII. ADJOURNMENT**

Board member Woodall made a motion to adjourn.  
Seconded by: Board member Hartle  
All in favor. Motion carries.

Meeting was adjourned at 5:37pm



Abbey Reece, Assistant to the City Manager