

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

Justin Community Development Type B Corporation Meeting—June 25, 2019

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 25th day of June, 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, Liz Woodall, Johanna Belwood, and Marcella Nichols.

City Manager: Cori Reaume
Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

CDC Type B meeting was called to order at 5:02pm by CDC Board President Mike Russ.

II. INTRODUCTION OF GUESTS

Alyssa Linenkugel, Parks Board President

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 CDC meeting on May 28th, 2019.

Board member Hartle motioned to approve the CDC meeting minutes from May 28th, 2019.

Seconded by: Board member Belwood.

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on applications to the CDC board.

Board member Woodall motioned to approve the applications for both Robert Heygster and Gladys Williams.

Seconded by: Board member Belwood.

All in favor. Motion carries.

3. Discuss, consider, and act on the CDC vision and goals.

Discussion was held. No action was taken.

4. Discuss, consider, and act on façade improvement qualifications and restrictions.

Discussion was held. Board members will review the examples provided. No action was taken.

**Board President Mike Russ motioned for a break at 6:04pm and will reconvene after the joint EDC/CDC meeting.

**Resumed meeting at 7:20pm

5. Discuss, consider, and act on officer positions within the CDC board.

Board Member Woodall motioned to approve the officer descriptions provided.

Seconded by: Board member Hartle

All in favor. Motion carries.

Board member Belwood motions to select Chrissa Hartle as CDC Board President.

Seconded by: Board member Woodall.

Board member Hartle motions to select Liz Woodall as CDC Board Vice President.

Seconded by: Board member Belwood.

All in favor. Motion carries.

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

Board member Belwood motions to approve the amended CDC bylaws.

Seconded by: Board member Hartle.

All in favor. Motion carries.

7. Discuss, consider, and act on CDC banking and accounting processes.

Discussion was held. No action was taken.

8. Discussion regarding new roadway construction and all related design aspects.

Discussion was held.

9. **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.

10. **FUTURE AGENDA ITEMS/MEETINGS**

Banking, vision/goals, and façade improvements.

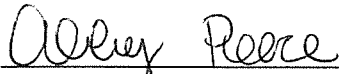
11. **ADJOURNMENT**

Board member Nichols made a motion to adjourn.

Seconded by: Board member Woodall

All in favor. Motion carries.

Meeting was adjourned at 8:15pm



Abbey Reece, Assistant to the City Manager