

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

Justin Community Development Type B Corporation Meeting—July 30, 2019

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 30th day of July, 2019, 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 B Board Members: Mike Russ, Chrissa Hartle, Liz Woodall, and Johanna Belwood
Absent Members: Marcella Nichols and Gladys Williams

City Manager: Cori Reaume
Assistant to the City Manager: Abbey Reece
Director of Finance: Josh Armstrong

I. CALL TO ORDER

CDC Type B meeting was called to order at 5:30pm by CDC Board President Chrissa Hartle.

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 CDC meeting on June 25, 2019.

Board member Belwood motioned to approve the CDC meeting minutes from June 25, 2019.

Seconded by: Board member Russ

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the CDC banking and accounting software.

Discussion was held. The implementation into Incode is complete and the next financial statements will be from Incode.

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

Board member Belwood motioned to allow Chrissa Hartle to move \$154,000 from the Chase bank account to the TexSTAR bank account.

Seconded by: Board member Woodall.

All in favor. Motion carries.

4. Discussion regarding the monthly sales tax report.

Discussion was held.

5. Discussion regarding the Justin Community Development Corporation FY 2019-2020 annual budget.

Discussion was held.

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

Board member Woodall motioned to approve the CDC vision and goals.

Seconded by: Board member Belwood.

All in favor. Motion carries.

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

No action was taken. We will bring this item back on the agenda in either September or October.

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

Board member Russ motioned to select Johanna Belwood as CDC Secretary.

Seconded by: Board member Woodall.

All in favor. Motion carries.

9. Discussion regarding development-related activity.

Discussion was held.

10. Discussion regarding website updates.

Discussion was held.

11. Discussion regarding vacant commercial properties within the city.

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/MEETINGS

CDC FY 2019-2020 Annual Budget, Website Updates

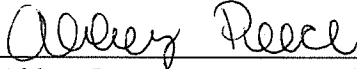
VIII. ADJOURNMENT

Board member Belwood made a motion to adjourn.

Seconded by: Board member Russ.

All in favor. Motion carries.

Meeting was adjourned at 7:54pm.



Abbey Reece, Assistant to the City Manager