

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Board Type A—August 15, 2019

The Justin Economic Development Board Type A convened into a regular meeting, the same being open to the public on the 15th day of August, 2019, at 6:00p.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 A Board Members: Doug Shaw, Lisa Dyer, Jonathan Garner, Charlotte Moore, James Clark, and Justin Lemish

Absent Members: None

Assistant to the City Manager: Abbey Reece

Director of Finance: Josh Armstrong

I. CALL TO ORDER

EDC Type A meeting was called to order at 6:02pm by EDC Board President Doug Shaw

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 meeting on July 23, 2019.

Board member Moore motioned to approve the minutes from the Justin EDC meeting on July 23, 2019.

**Seconded by: Board member Garner.
All in favor. Motion carries.**

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the monthly financials for July 2019.

Discussion was held.

3. Discuss, consider, and act on the Justin Economic Development Corporation FY 2019-2020 annual budget.

Board member Clark motioned to approve the proposed Justin Economic Development Corporation FY 2019-2020 annual budget.

**Seconded by: Board member Moore.
All in favor. Motion carries.**

4. Discussion regarding development-related activity.

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

Website updates and updates from the NTCAR real estate expo.

VIII. ADJOURNMENT

**Board member Moore made a motion to adjourn.
Seconded by: Board member Garner.
All in favor. Motion carries.**

Meeting was adjourned at 6:29pm.



Abbey Reece, Assistant to the City Manager