

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting—September 26, 2019

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 26th day of September, 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, Marcella Nichols, Johanna Belwood, and Robert Heygster

Absent Members: Gladys Williams

Assistant to the City Manager: Abbey Reece

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 July 30, 2019.

Board member Woodall motioned to approve the CDC meeting minutes from August 29, 2019 with an amendment to add Roundabout Design, Website Updates, and Financial Policies under the future agenda items list.

Seconded by: Board member Belwood.

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the monthly financials for July
Discussion was held.

3. Discussion regarding the monthly sales tax report.

Discussion was held.

4. Discuss, consider, and act on hosting a market table at the Justin Volunteer Fire Department's Annual Fish Fry.

Board member Belwood motioned to approve hosting a market table at the Fish Fry for \$1,000.

Seconded by: Board member Heygster.

All in favor. Motion carries.

5. Discussion regarding the NTCAR real estate expo.

Discussion was held.

6. Discuss, consider, and act on the CDC meeting dates through the end of 2019.

Board member Woodall motioned that the board meet on November 7th and December 19th.

Seconded by: Board member Belwood.

All in favor. Motion carries.

7. Discussion regarding website updates.

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

Bids for the roadway construction, financial policies, end-of-year budget report, advertising updates, future events/pre-planning, and façade enhancement program (Jan 2020).

VIII. ADJOURNMENT

Board member Heygster made a motion to adjourn.

Seconded by: Board member Belwood.
All in favor. Motion carries.
Meeting was adjourned at 7:32pm.



Abbey Reece, Assistant to the City Manager