

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

Justin Economic Development Board Type A—October 10, 2019

The Justin Economic Development Board Type A convened into a regular meeting, the same being open to the public on the 10th day of October, 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, Charlotte Moore, James Clark, and Justin Lemish

Absent Members: Jonathan Garner

Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

EDC Type A meeting was called to order at 6:04pm by EDC Board President Doug Shaw

II. INTRODUCTION OF GUESTS

Mike Holyfield, Justin Volunteer Fire Department.
James Wages.

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 August 15, 2019.

Board member Moore motioned to approve the minutes from the Justin EDC meeting on August 15, 2019.

Seconded by: Board member Dyer.

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

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

Board member Clark motioned that the EDC board host a market table at the fish fry for \$1,000.

Seconded by: Board member Moore

All in favor. Motion carries.

3. Discussion regarding the monthly financials for August 2019.

Discussion was held.

4. Discussion regarding the monthly sales tax report.

Discussion was held.

5. Discussion regarding the NTCAR real estate expo.

Discussion was held.

6. 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

Downtown Parking Project and other standing agenda items


VIII. ADJOURNMENT

Board member Dyer made a motion to adjourn.

Seconded by: Board member Moore.

All in favor. Motion carries.

Meeting was adjourned at 6:53pm.



Abbey Reece, Assistant to the City Manager