

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

**Justin Economic Development Board Type A—February 13, 2020**

The Justin Economic Development Board Type A convened into a regular meeting, the same being open to the public on the 13<sup>th</sup> day of February, 2020 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, Jonathan Garner, James Clark, Steven Turney, and Vernon Kohut

Absent Members: Charlotte Moore

Assistant to the City Manager: Abbey Reece

Finance Director: Josh Armstrong

**I. CALL TO ORDER**

**EDC Type A meeting was called to order at 6:01pm by EDC Board President Doug Shaw**

**II. INTRODUCTION OF GUESTS**

Shiela Menning, resident

**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 January 9, 2020.

**Board member Garner motioned to approve the minutes from the Justin EDC meeting on January 9, 2020.**

**Seconded by: Board member Clark.**

**All in favor. Motion carries.**

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discussion regarding the monthly financials.

**Discussion was held.**

3. Discussion regarding the monthly sales tax report.

**Discussion was held.**

4. Discussion regarding the downtown parking project.

**Discussion was held.**

5. Discussion regarding transportation projects and 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**

CoServe Grant, ADF recap, and other standing agenda items.

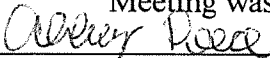
**VIII. ADJOURNMENT**

**Board member Turney made a motion to adjourn.**

**Seconded by: Board member Kohut.**

**All in favor. Motion carries.**

Meeting was adjourned at 6:29pm



Abbey Reece, Assistant to the City Manager