

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Board Type A—January 9, 2020

The Justin Economic Development Board Type A convened into a regular meeting, the same being open to the public on the 9th day of January, 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, Charlotte Moore, Steven Turney, and Vernon Kohut
Absent Members: None

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

I. CALL TO ORDER

EDC Type A meeting was called to order at 6:00pm by EDC Board President Doug Shaw

II. INTRODUCTION OF GUESTS

Daniel Dase, realtor

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 December 12, 2019.

Board member Clark motioned to approve the minutes from the Justin EDC meeting on December 12, 2019.

Seconded by: Board member Moore.

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. Discuss, consider, and act on updating marketing materials.

Board member Clark motioned to fund half of the marketing material quote from Fast Signs in the amount of \$1,889.00.

Seconded by: Board member Lemish.

All in favor. Motion carries.

6. Discussion regarding transportation projects and development-related activity.

Discussion was held.

7. Discussion regarding the data analytics from the economic development website.

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

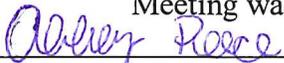
VIII. ADJOURNMENT

Board member Garner made a motion to adjourn.

Seconded by: Board member Moore.

All in favor. Motion carries.

Meeting was adjourned at 7:03pm.


Abbey Reece, Assistant to the City Manager