

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

**Justin Economic Development Type A and Community Development Type B Corporation Meeting—April 23, 2020**

One or more members of the EDC and CDC boards may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the EDC/CDC boards will conduct the meeting scheduled at 6:00 p.m. on Thursday, April 23, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the telephonic meeting will be made and will be available to the public.

The public dial in number to participate in the telephonic meeting is:  
1 (346)-248-7799

The Zoom meeting may also be joined by clicking the following link:  
<https://zoom.us/j/337910358?pwd=K0F0NHZjeiYk2l0Z3JNVmJHSWJGdz09>

Meeting ID: 337 910 358  
Password: 513715

EDC/CDC Board Members: Steven Turney, Robert Heygster, Elizabeth Woodall, Vernon Kohut, Erin Duitsman, Mike Russ, and Ron Williams.  
City Manager: Cori Reaume  
Finance Director: Josh Armstrong  
Assistant to the City Manager: Abbey Reece  
Councilman John Mounce

**I. CALL TO ORDER**

EDC/CDC meeting was called to order at 6:00pm by EDC/CDC Board President Robert Heygster.

**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/CDC meeting on April 9, 2020.  
**Board member Woodall motioned to approve the EDC/CDC minutes from the meeting on April 9, 2020.**  
**Seconded by: Board member Turney.**  
**All in favor. Motion carries.**

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discuss, consider, and act on business recovery efforts related to COVID-19 impacts.  
**Board member Williams motioned to approve \$2,500 for marketing materials in the form of signage, flyers, and mailers.**  
**Seconded by: Board member Duitsman.**  
**All in favor. Motion carries.**
3. Discussion regarding the FY 2019-2020 EDC and CDC budgets.  
**Discussion was held.**

**4. 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.**

**5. FUTURE AGENDA ITEMS/MEETINGS**

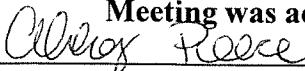
**6. ADJOURNMENT**

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

**Seconded by: Board member Turney.**

**All in favor. Motion carries.**

**Meeting was adjourned at 6:50pm.**



Abbey Reece, Assistant to the City Manager