

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A and Community Development Type B Corporation
Meeting—June 18, 2020

Present EDC/CDC Board Members: Steven Turney, Mike Russ, Elizabeth Woodall, Vernon Kohut, and Ronald Williams.

Absent members: Erin Duitsman

City Manager: Cori Reaume

Finance Director: Josh Armstrong

Assistant to the City Manager: Abbey Reece

Council Member John Mounce

I. CALL TO ORDER

EDC/CDC meeting was called to order at 6:01pm by EDC/CDC Board Vice President Elizabeth Woodall.

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 May 6, 2020.

Board member Williams motioned to approve the EDC/CDC minutes from the meeting on May 6, 2020.

Seconded by: Board member Turney.

1 Abstention. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on the potential lease of the EDC building located at 117 W. 4th Street.

Board member Russ motioned to approve the lease agreement as written.

Seconded by: Board member Turney.

All in favor. Motion carries.

3. Discussion regarding the FY 2020-2021 EDC and CDC budgets.

Discussion was held.

4. Discuss, consider, and act on payment for the Street Construction Project.
Board member Williams motioned to allow city staff to make the appropriate journal entries and bank transfers in the amount of \$823,790.00.
Seconded by: Board member Kohut.
All in favor. Motion carries.
5. Discussion regarding infrastructure project updates.
Discussion was held.
6. Discussion regarding a business registry and business licensing.
Discussion was held.
7. Discuss, consider, and act on an agreement with Denton County regarding Advertising Services.
Board member Williams motioned to approve the agreement with Denton County as written.
Seconded by: Board member Russ.
All in favor. Motion carries.
8. Discussion regarding the EDC/CDC vision and goals.
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

EDC/CDC budgets, sales tax reports, staff development update, and vision and goals.

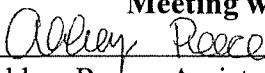
VIII. ADJOURNMENT

Board member Russ made a motion to adjourn.

Seconded by: Board member Kohut.

All in favor. Motion carries.

Meeting was adjourned at 7:56pm



Abbey Reece, Assistant to the City Manager