

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

**Justin Economic Development Type A and Community Development Type B Corporation
Meeting—July 16, 2020**

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

Absent members: Erin Duitsman and Steven Turney

City Manager: Cori Reaume

Finance Director: Josh Armstrong

Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

EDC/CDC meeting was called to order at 6:08pm 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 June 18, 2020.

Board member Williams motioned to approve the EDC/CDC minutes from the meeting on June 18, 2020.

Seconded by: Board member Russ.

1 Abstention. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the FY 2020-2021 EDC and CDC budgets.
Discussion was held.
3. Discussion regarding the monthly sales tax report.
Discussion was held.
4. Discussion regarding development related updates.
Discussion was held.

5. Discussion regarding the EDC/CDC vision and goals.
Discussion was held. Board member Williams provided his suggestions. Staff will finalize and send out to the board.
6. Discussion regarding Justin Fun Days.
Discussion was held.
7. Discuss, consider, and act on payment for the Downtown Parking Project.
Board member Russ motioned to give staff the authority to make appropriate journal entries and bank transfers in the amount of \$600,000 for the downtown parking project.
Seconded by: Board member Williams.
All in favor. Motion carries.

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

sales tax report and staff update

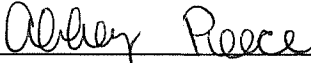
VIII. ADJOURNMENT

Board member Williams made a motion to adjourn.

Seconded by: Board member Russ.

All in favor. Motion carries.

Meeting was adjourned at 8:08pm



Abbey Reece, Assistant to the City Manager