

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

**Justin Economic Development Type A and Community Development Type B Corporation
Meeting—August 20, 2020**

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

Absent members: Elizabeth Woodall

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 6:11pm by EDC/CDC Board Member Williams.

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 July 16, 2020.
Board member Russ motioned to approve the EDC/CDC minutes from the meeting on July 16, 2020.
Seconded by: Board member Kohut.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on an application to the CDC Type B Board.
Board member Russ motioned to recommend Bailey Acosta to the City Council to be appointed to Place 5 on both the Economic Development and Community Development Boards.
3. Discussion regarding the monthly sales tax report.
Discussion was held.
4. Discussion regarding development related updates.
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

Sales tax report with graphs and staff update.

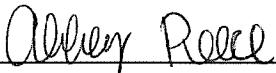
VIII. ADJOURNMENT

Board member Turney made a motion to adjourn.

Seconded by: Board member Kohut.

All in favor. Motion carries.

Meeting was adjourned at 6:36pm.



Abbey Reece, Assistant to the City Manager