

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A and Community Development Type B Corporation
Meeting—September 17, 2020

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

Absent members: Bailey Acosta

Finance Director: Josh Armstrong

Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

EDC/CDC meeting was called to order at 6:01pm by EDC/CDC Vice President 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 August 20, 2020.
Board member Turney motioned to approve the EDC/CDC minutes from the meeting on August 20, 2020.
Seconded by: Board member Russ.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the monthly sales tax report.
Discussion was held.
3. Discussion regarding the sales tax workshop.
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

Standing agenda items to include the sales tax report and staff update.

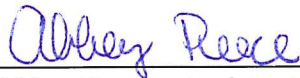
VIII. ADJOURNMENT

Board member Turney made a motion to adjourn.

Seconded by: Board member Kohut.

All in favor. Motion carries.

Meeting was adjourned at 6:43pm.



Abbey Reece, Assistant to the City Manager