

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

**Justin Economic Development Type A and Community Development Type B Corporation**  
**Meeting—January 21, 2021**

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

Absent: Mike Russ

Finance Director: Josh Armstrong

Director of Strategic Services: Abbey Reece

**I. CALL TO ORDER**

EDC/CDC meeting was called to order at 6:00pm by EDC/CDC Vice President Woodall.

**II. INTRODUCTION OF GUESTS**

Tammy Foster

David Beck

**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 November 19, 2020.

**Board member Williams motioned to approve the EDC/CDC minutes from the meeting on November 19, 2020 with an amendment to list Steven Turney as an absent member.**

**Seconded by: Board member Kohut.**

**All in favor. Motion carries.**

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discuss, consider, and act applications to the Economic Development Corporation and Community Development Corporation.

**Board member Acosta motioned to recommend David Beck's application to City Council for Place 4 on the EDC and CDC Boards.**

**Seconded by: Board member Kohut.**

**All in favor. Motion carries.**

3. Discussion regarding the monthly sales tax report.  
**Discussion was held.**
4. Discussion regarding development related updates.  
**Discussion was held.**
5. Discussion regarding a mural in the old town area.  
**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. Green ribbon project update bid updates.

**VIII. ADJOURNMENT**

**Board member Turney made a motion to adjourn.  
Seconded by: Board member Williams.  
All in favor. Motion carries.  
Meeting was adjourned at 7:34pm.**

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Abbey Reece, Director of Strategic Services