

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

**Justin Economic Development Type A and Community Development Type B Corporation
Meeting—February 18, 2021**

Present EDC/CDC Board Members: Steven Turney, Vernon Kohut, Ronald Williams, Mike Russ, and David Beck
Absent: Bailey Acosta
City Manager: Cori Reaume
Director of Strategic Services: Abbey Reece
City Planner: Eric Wilhite

I. CALL TO ORDER

EDC/CDC meeting was called to order at 6:06pm by EDC/CDC board member Kohut.

II. INTRODUCTION OF GUESTS

Jason Claunch, Catalyst

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 January 21, 2021.

Board member Williams motioned to approve the EDC/CDC minutes from the meeting on January 21, 2021.

Seconded by: Board member Turney.

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on budget amendments to the Economic Development Corporation and Community Development Corporation FY 2020-2021 Budgets.

Board member Williams motioned to approve the budget amendment as presented, direct staff to take any necessary action to execute a contract with Catalyst, contingent upon city council's approval.

Seconded by: Board member Turney.

All in favor. Motion carries.

3. Discuss, consider, and act on appointments for the President and Vice President officer positions for the Economic Development Corporation and Community Development Corporation boards.
Board member Russ motioned to appoint Vernon Kohut as EDC/CDC President and Steven Turney as EDC/CDC Vice President.
Seconded by: Board member Williams.
All in favor. Motion carries.
4. Discussion regarding the monthly sales tax report.
Discussion was held.
5. 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. Secretary officer position, bank signer, catalyst proposal update, downtown area lighting, and murals.

VIII. ADJOURNMENT

Board member Turney made a motion to adjourn.
Seconded by: Board member Beck.
All in favor. Motion carries.
Meeting was adjourned at 6:54pm.

Abbey Reece, Director of Strategic Services