

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

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

Present EDC/CDC Board Members: Steven Turney, Bailey Acosta, Ronald Williams, Mike Russ, and David Beck
Absent: Vernon Kohut
Director of Finance: Josh Armstrong
Director of Strategic Services: Abbey Reece

I. CALL TO ORDER

EDC/CDC meeting was called to order at 6:06pm by EDC/CDC Vice President Turney.

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 February 18, 2021.

Board member Williams motioned to approve the EDC/CDC minutes from the meeting on February 18, 2021.

Seconded by: Board member Acosta.

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on an application to the Economic Development Corporation and Community Development Corporation boards.

Board member Turney motioned to recommend Tammy Foster's EDC/CDC application to the City Council for Place 6.

Seconded by: Board member Acosta.

All in favor. Motion carries.

3. Discuss, consider, and act regarding a façade enhancement grant application(s).

Board member Williams motioned to approve Alex Smith's Application in

the amount of \$5,000 and Chrissa Hartle's application in the amount of \$500, contingent upon the city's attorney recommendation with regards to conflict of interest.

Seconded by: Board member Beck.

All in favor. Motion carries.

4. Discuss, consider, and act on the appointment of the Secretary officer position to the Economic Development Corporation and Community Development Corporation boards.

Board member Williams motioned to appoint Bailey Acosta as Secretary to the EDC/CDC boards.

Seconded by: Board member Russ.

All in favor. Motion carries.

5. Discuss, consider, and act on appointing a bank signer to all Economic Development Corporation and Community Development Corporation bank accounts.

Board member Beck motioned to appoint EDC/CDC Vice President Steven Turney as an additional signatory to all EDC and CDC bank accounts.

Abbey Reece who is a current signer and board liaison will be the authorized representative for updating bank accounts.

Seconded by: Board member Acosta.

All in favor. Motion carries.

6. Discussion regarding murals.

The EDC/CDC boards agreed that Danny Henderson's and Mark Wallace's properties were great locations. An amount was not finalized until final quotes have been submitted.

7. Discussion regarding the monthly sales tax report.

Discussion was held.

8. 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. Catalyst update.

VIII. ADJOURNMENT

Board member Williams made a motion to adjourn.

Seconded by: Board member Acosta.

All in favor. Motion carries.

Meeting was adjourned at 7:36pm.

Abbey Reece, Director of Strategic Services