

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

**Justin Economic Development Type A and Community Development Type B Corporation
Meeting—March 19, 2021**

Present EDC/CDC Board Members: Bailey Acosta, Ronald Williams, Mike Russ, and David Beck

Absent: Vernon Kohut and Steven Turney

Director of Strategic Services: Abbey Reece

I. CALL TO ORDER

EDC/CDC meeting was called to order at 3:31PM by 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 March 18, 2021.

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

Seconded by: Board member Acosta.

All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

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 Beck made a motion to adjourn.

Seconded by: Board member Russ.

All in favor. Motion carries.

Meeting was adjourned at 3:33PM

Abbey Reece, Director of Strategic Services