

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

**Justin Economic Development Type A and Community Development Type B Corporation**  
**Meeting—May 20, 2021**

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

**I. CALL TO ORDER**

Meeting was called to order by President Kohut at 6:03pm.

**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 held on March 19, 2021.

**Board member Williams motioned to approve the EDC/CDC minutes from the meeting on March 19, 2021.**

**Seconded by: Board member Acosta.**

**All in favor. Motion carries.**

2. Consider and act on meeting minutes from the City Council EDC/CDC Joint Session held on April 15, 2021.

**Board member Turney motioned to approve the joint session minutes from the meeting on April 15, 2021.**

**Seconded by: Board member Beck.**

**All in favor. Motion carries.**

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

3. Discuss, consider, and act on the potential lease of the EDC building located at 117 W. 4<sup>th</sup> street.

**Board member Williams motioned to approve the lease agreement for the EDC building contingent upon passing a building inspection.**

**Seconded by: Board member Turney.**

**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.**
6. Discussion regarding future meetings.  
**Discussion was held.**

**VI. EXECUTIVE SESSION**

The Justin Economic and Community Development Corporation reserves the right to adjourn into Executive Session at any time 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**

**VIII. ADJOURNMENT**

**Board member Turney motioned to adjourn the meeting at 7:00pm.  
Seconded by: Board member Williams.  
All in favor. Motion carries.**

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Abbey Reece, Director of Strategic Services