

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

**Justin Economic Development Type A and Community Development Type B Corporation**  
**Meeting—July 15, 2021**

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

Absent: Tammy Foster

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 Vice President Turney at 6:00pm.

**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. DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discuss and consider policy regarding a proposed mural project in the City of Justin.

**Discussion was held. Contract to be placed at the next meeting.**

2. Discuss participation in a proposed Comprehensive Plan.

**Discussion was held. The boards are open to contributing funding towards this project.**

3. Presentation and discussion on monthly sales tax report.

**Discussion was held.**

4. Discussion regarding development related updates.

**Discussion was held.**

5. Discussion regarding future meetings.

**Discussion was held. Next meeting will be held. on August 19<sup>th</sup>.**

**V. 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.**

**VI. FUTURE AGENDA ITEMS**

Mural contract, FY 2021-2022 budgets, and standing agenda items.

**VII. ADJOURNMENT**

**Meeting was adjourned at 7:30pm**

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Abbey Reece, Director of Strategic Services