

MINUTES
State of Texas
County of Denton
City of Justin

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

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

I. CALL TO ORDER

Meeting was called to order by Board President Kohut at 6:01pm.

II. INTRODUCTION OF GUESTS

Chief Coss
James Hamilton

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 May 20, 2021, and July 15, 2021.
Board member Williams motioned to approve the minutes from May 20, 2021.
Seconded by: Board member Acosta.
All in favor. Motion carries.

Board member Acosta motioned to approve the minutes from July 15, 2021.
Seconded by: Board member Williams.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Consider and act on funding regarding a mural project in the City of Justin.
Board member Turney motioned to approve the contract with Adam Davenport, with the addition of the Justin logo, in the amount of \$7,375.00 from both the EDC and CDC board.

Seconded by: Board Member Williams.

All in favor. Motion carries.

3. Consider and act on FY 2021-2022 EDC and CDC budgets.
Board member Acosta motioned to approve the EDC and CDC budgets as presented.
Seconded by: Board member Williams.
All in favor. Motion carries.
4. Presentation and discussion on monthly sales tax report.
Discussion was held.
5. Discussion regarding development related updates.
Discussion was held.
6. Discussion regarding board update to city council.
Discussion was held. Vice President Turney was chosen to provide the update.
7. Consider and act on applications to the EDC/CDC board.
Board member Acosta motioned to table this item until the next meeting.
Seconded by: Board member Williams.
All in favor. Motion carries.
8. Discussion regarding marketing funds for Justin businesses.
Discussion was held.
9. Discussion regarding old town improvements.
Discussion was held.
10. Update from councilmember Chrissa Hartle.
Update was provided.

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

Standing agenda items, mural update, CoServ grant, haun house committee update, and park project funding.

VIII. ADJOURNMENT

Board member Turney motioned to adjourn the meeting at 7:58pm.

Seconded by: Board member Williams.

All in favor. Motion carries.

Abbey Reece _____

Abbey Reece, Director of Strategic Services