

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

**Justin Economic Development Type A and Community Development Type B Corporation**  
**Meeting—September 16, 2021**

Present EDC/CDC Board Members: Bailey Acosta, David Beck, Steven Turney, Mike Russ, and Vernon Kohut  
Absent: Ron Williams  
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 6:02pm.

**II. INTRODUCTION OF GUESTS**

Chuck Ewings, James Hamilton, and Jennifer Green

**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 August 19, 2021.  
**Board member Acosta motioned to approve the minutes from August 19, 2021.**  
**Seconded by: Board member Kohut.**  
**All in favor. Motion carries.**

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discussion regarding funding for the AF Venture Car Wash development. Item was discussed. The board asked Integrity Group to come back with additional construction quotes.
3. Presentation and discussion on monthly sales tax report.  
**Discussion was held.**
4. Consider and act on applications to the EDC/CDC board.

**Board member Beck motioned to appoint James Hamilton the EDC/CDC boards.**

**Seconded by: Board member Russ.  
2 yes votes. 3 no votes. Motion fails.**

5. Discussion regarding the CoServ EDC grant.  
**Discussion was held. Staff will ask about eligibility regarding website fees and advertisement grant funding.**
6. Update regarding the downtown mural project.  
**Council made final approval and the deposit check has been given to Adam Davenport, the mural artist.**
7. Discussion regarding development related updates.  
**Discussion was held.**
8. Discussion regarding marketing funds for Justin businesses.  
**Discussion was held. An application for ads in 35 West magazine will be on the next agenda for approval.**
9. Discussion regarding funding for city park projects.  
**Discussion was held.**
10. Consider and act on sponsorships for Justin Fall Fest.  
**Board member Acosta motioned to approve \$3,000 split evenly among the EDC/CDC boards for t-shirts and games for the event.  
Seconded by: Board member Kohut.  
All in favor. Motion carries.**

#### **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, advertising grant, and park projects.

#### **VIII. ADJOURNMENT**

**Board member Beck motioned to adjourn the meeting at 7:23pm.  
Seconded by: Board member Russ.  
All in favor. Motion carries.**

# **Abbey Reece**

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Abbey Reece, Director of Strategic Services