

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

**Justin Economic Development Type A Corporation Meeting–January 12<sup>th</sup>, 2016.**

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 12<sup>th</sup> day of January 12, 2016, 5:30 p.m. in the Justin Economic Development Building at 117 W. 4th, Justin, Texas, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Board Members: Jeri Beckham, Charlotte Moore, David Wilson, Eric Priddy and Todd Siedell

Absent Board Members: Alan Woodall

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

**I. CALL TO ORDER**

Meeting was called to Order at 5:35pm. Board member Eric Priddy gave the Invocation.

**II. INTRODUCTION OF GUEST**

No Guest attended the meeting.

**III. CONSENT ITEMS**

1. Discuss, Consider and Act on Approval of the Minutes from the November 10th 2015 EDC Type A Meeting.

Board member Siedell made a Motion to Approve the Minutes from November 10th, 2015 EDC Type A Meeting.

Board member Priddy Seconded the Motion.

Vote:

Ayes: Beckham, Moore, Wilson, Priddy and Siedell

Nays: None

Absent Not Voting: Woodall

**IV. REGULAR ITEMS**

2. Discuss, Consider and Act on December 2015 Financial Statements.

Discussion was held.

Board member Wilson expressed his concern about Bond money. There was a discussion among board members regarding ways to cut spending to help save money. Eric Priddy inquired about filling the vacation assistant position and Dave Wilson said the position will remain vacant for now. Shani Ihnfeltdt informed the board budget numbers can be adjusted since there will only be one staff member, such as training, salary and membership dues. Dave Wilson mentioned getting quotes to sell the ED car but decal would need to be removed, first.

Board member Eric Priddy made a Motion to Approve the December 2015 Financial Statements. Board member Tod Siedell Seconded the Motion.

Vote:

Ayes: Beckham, Moore, Wilson, Priddy and Siedell

Nays: None

Absent Not Voting: Woodall

**V. WORKSHOP ITEMS**

3. Discuss and Consider Development 41 project.

Discussion was held.

David Wilson will meet with Glenda, permit technician, next week to go over Industrial area. He will be taking photos of old plans, and buildings in the Industrial area. He mentioned signage appears to meet the sign ordinance recently passed by council. Dave informed the board he hopes to have a presentation ready within the next few months to present to the Planning & Zoning Board and City Council.

4. Discuss and Consider D&O Insurance Policy.

Shani Ihnfeltdt advised the board she is currently working with three companies on receiving quotes. Jerri Beckham mentioned a company out of Decatur may have reasonable quotes. Shani noted the name of the company and said she would contact them.

## **VI. MONTHLY STAFF REPORT AND UPDATES**

1. Comprehensive Plan
2. 156 Open for Business
3. Monthly Sales Tax Report
4. Upcoming Events, Meetings, and Trainings.

Shani Ihnfeldt gave an update on the Comprehensive Plan. The next Comp Plan meeting will be sometime in February. Modifications are currently being made to honor the mediation map between the Town of Northlake and Justin.

Shani Ihnfeldt gave an update on 156. The Project start date is expected April/May 2016. The next 156 meeting is scheduled for January 21, 2016. Shani will notify the board of any updated information.

Shani Ihnfeldt noted to Board the dates on the Report were incorrect but the total sales tax collected was correct. A revised report was giving to all members for review.

Shani Ihnfeldt informed the Board of upcoming events and training dates. Jeri Beckham mentioned she would like to attend the Workshop Training in Waco along with Tod Siedell. Charlotte Moore and Jeri Beckham mentioned they would like to attend the Chamber Gala that is to be held on February 4<sup>th</sup>.

## **VII. EXECUTIVE SESSION**

Board did not go into Executive Session

## **VIII. FUTURE AGENDA ITEMS/MEETINGS**

Dave Wilson informed the Board members the next meeting will be held on Tuesday, February 9<sup>th</sup>, 2016 at 5:30pm.

## **IX. ADJOURNMENT**

Tod Siedell made a motion to adjourn at 6:39pm. Eric Priddy seconded the motion. Motion carried unanimously.

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Shani Ihnfeldt, Executive Director