

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–March 17, 2015

The Justin Economic Development Type A Corporation Meeting convened into a regular meeting, the same being open to the public the 17th day of March 2015, 5:56 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:

President Cody Squyres. Board Members: Eric Priddy, Todd Siedell and David Wilson
Absent Board Members: Jeri Beckham

I. Call To Order

5:56pm

II. Invocation

None

III. Introduction of Guests

No guests

IV. Consent Items

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

Board Member Priddy made a Motion to approve the Minutes from the February 10, 2015. Board Member Sidell seconded the Motion.

Vote:

Ayes: Squyres, Priddy, Wilson and Siedell

Nays: None.

Absent Not Voting: Beckham

V. Action Items

2. Discuss and Consider quarterly meeting with Mayor Greg Scott, Mayor Pro-Tem David Speicher, and City Manager Ashley Stathatos

Quarterly meeting was cancelled

3. Discuss and Consider open Board member positions.

Discussion was held

No Action Taken.

4. Executive Director's Report.

- Roof Project
- EDC Newsletter
- Incentive Policy
- Alliance Development Forum
- Justin Fun Days
- Rabbit Hole Brewery
- Justin Historical Marker
- Annual Easter Egg Hunt

Discussion was held.

5. Discuss, Consider and Act on New Business.

Discussion was held.

6. Adjourn.

Board member Priddy made a motion to adjourn at 6:12pm. Board member Wilson seconded the motion.