

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

**Justin Economic Development Type A Corporation Meeting–June 16, 2015**

The Justin Economic Development Type A Corporation Meeting convened into a regular meeting, the same being open to the public the 16<sup>th</sup> day of June, 2015, 5:31 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 witness:

Board Members: Cody Squyres, Eric Priddy, Todd Siedell and David Wilson

EDC Staff: Shani Ihnfeldt and Eliza Tellez

Absent Board Members: Jeri Beckham

**I. Call To Order**

**5:31**

**II. Invocation**

David Wilson

**III. Introduction of Guests**

Charlotte Moore  
Alan Woodall  
Mayor, Greg Scott

**IV. Consent Items**

1. Discuss, Consider and Act on approval of the Minutes from May 19, 2015 EDC Type A Meeting.

Board Member Priddy made a motion to approve the Minutes from the May 19, 2015. Board Member Wilson seconded the motion.

Vote:

Ayes: Squyres, Priddy, Siedell and Wilson

Nays: None.

Absent Not Voting: Beckham

V. **Action Items**

2. Discuss Consider and Act on selecting new EDC Board Members

Discussion was held.

Board Member Siedell made a motion to move forward and approve both applicants (Charlotte Moore and Alan Woodall) for the EDC Type A Board. Board Member Priddy seconded the motion.

3. Executive Director's Report

- James Taylor Project
- Comprehensive Plan
- Centre Blvd
- Website
- Sales Tax Forecast

Discussion was held.  
No action was taken.

4. Adjourn.

Board Member Squyres made a motion to Adjourn at 6:24pm

Vote:

Ayes: Squyres, Priddy, Siedell and Wilson

Nays: None

Absent Not Voting: Beckham

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Eliza Tellez, EDC Staff