

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting– July 14, 2015

The Justin Economic Development Type A Corporation Meeting convened into a regular meeting, the same being open to the public the 14th day of July 2015, 5:36 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, David Wilson, Alan Woodall, Charlotte Moore, and Jeri Beckham.

Absent Board Members: Cody Squyres and Todd Siedell

I. Call To Order

5:36pm

II. Invocation

David Wilson

III. Introduction of Guests

Brian French

IV. Consent Items

1. Discuss, Consider and Act on Approval of the Minutes from the June 16, 2015 EDC Type A Meeting.

Board Member Wilson made a motion to approve the minutes from June 16, 2015 EDC Type A meeting. Board Member Woodall seconded the Motion.

Vote:

Ayes: Priddy, Wilson, Woodall, Moore, and Beckham

Nays: None.

Absent Not Voting: Squyres and Siedell

V. Action Items

2. Discuss Consider and Act on EDC Type A fiscal year 2015-2016 budget.

Board member Priddy made a motion to move forward with approval without additional expenses exceeding 5 % of the presented budget. If changes exceed 5 % the budget will be sent back to the A Board for review. Board member Moore seconded the motion.

Vote:

Ayes: Priddy, Wilson, Woodall, Moore, and Beckham

Nays: None.

Absent Not Voting: Squyres and Siedell

3. Discuss Consider and Act on new applicants for the EDC Type A Board.

Discussion was held. Board members tabled the reviewing of applicants till next board meeting.

4. Discuss Consider and Act on Justin Economic Development car.

Board member Priddy made a motion to purchase a battery and gas for the EDC car then prepare to sell it. Board member Moore seconded the motion.

Vote:

Ayes: Priddy, Wilson, Woodall, Moore, and Beckham

Nays: None.

Absent Not Voting: Squyres and Siedell

5. Executive Director's Report.

- Comprehensive Plan
- Website
- Sales Tax Forecast

Discussion was held.

4. Discuss, Consider and Act on New Business.

Discussion was held.

5. Adjourn.

Meeting was adjourned at 7:15pm

ELIZA TELLEZ, EDC Staff