

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin Community Development Corporation Type B – October 27, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public November 27, 2015 at 7:03 PM at the Justin EDC building, 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:

Justin Community Development Corporation Board Members: Mike Russ, Bonnie Knowles, Bonnie Washburn, Mike Holyfield, and Elizabeth Johnson

Absent: Stephen Chambers

Justin CDC Type B Executive Director Shani Ihnfeldt and Eliza Tellez

#### I. CALL TO ORDER

1. Introduction of Guests.

Greg Last

2. Invocation.

Mike Russ

#### II. ACTION ITEMS

1. Discuss, Consider and Act on draft of Justin Economic Development, Property Enhancement policy by EDT Best Practices LLC.

Board Member Knowles made a motion to approve the “Property Enhancement Policy” with the following changes- adding demolition as renovation, drought tolerant plants, W-FM 407 Corridor, Industrial area, and restaurants. Changing Lighting F. to include outside lighting and adding director as issuer of checks for completed projects.

Board Member Johnson seconded the motion.

Vote:

Ayes: Washburn, Russ, Knowles, Johnson and Holyfield.

Absent Not Voting: Chambers

2. Discuss Consider and Act on October 2015 financial statements

No action taken

Discussion Held

3. Discuss Consider responsibilities of the Justin Economic Development Type B board.

Discussion was held

4. Discuss Consider and Act on new business.

Executive Directors Report

- EDC Newsletter
- Keep Texas Beautiful
- Scenic City
- “Open for Business” 156 Update
- Building improvements
- Sales Tax Update

**III. CONSENT ITEMS**

2. Discuss, Consider and Act on Approval of the Minutes from the October 27th, 2015 CDC Type B Meeting.

Board member Holyfield made a Motion to Approve the minutes from October 27th, 2015 CDC Type B Meeting.

Board member Washburn seconded the Motion.

Vote:

Ayes: Washburn, Russ, Knowles, Johnson and Holyfield.

Absent Not Voting: Chambers

**IV. ADJOURN**

Board member Holyfield made a motion to adjourn.

Board member Johnson seconded the Motion.

Vote:

Ayes: Washburn, Russ, Knowles, Johnson and Holyfield

Absent Not Voting: Chambers

Justin Community Development Corporation regular meeting concluded at 8:48 pm.

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Eliza Tellez, EDC Staff