

MINUTES

State of Texas
County of Denton
City of Justin

Justin Community Development Corporation Type B – November 24, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public November 24, 2015 at 7:00 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.

None

2. Invocation.

Mike Russ

II. ACTION ITEMS

1. Discuss, Consider and Act on assigning a Vice president for the Type B Board

No action taken. Board decided to table until other board members could be present to vote.

2. Discuss Consider and Act on adding assigned Vice President as a signature for all Type B accounts.

No action taken

Discussion Held

3. Discuss Consider and Act on removing Ashley Stathatos, City Manager as a signature For all type B accounts.

Discussion was held

Board member Knowles approved removing Ashley Stathatos as a signature for all Type B accounts.

Board member Johnson seconded the motion.

4. Discuss Consider and Act on new business.

Executive Directors Report

- ICSC
- October Statements
- Comprehensive Plan
- Site Consultant Day

III. CONSENT ITEMS

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

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

Board member Knowles 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 Knowles seconded the Motion.

Vote:

Ayes: Washburn, Russ, Knowles, Johnson and Holyfield

Absent Not Voting: Chambers

Justin Community Development Corporation regular meeting concluded at 7:41 pm.

Eliza Tellez, EDC Staff