

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

**Justin Community Development Corporation Type B – February 5, 2015**

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public February 5, 2015 at 6:08 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 to wit:

President Mike Russ. Board Members: Tim Potts, Danny Smith, Stephen Chambers, and Bonnie Knowles.

Absent Board Members: Bonnie Washburn and Elizabeth Johnson.

Absent Staff: Assistant Director Eliza Tellez

CDC Type B Staff: Executive Director Shani Ihnfeldt

**I. Call to Order**

**6:08 pm**

**II. Invocation**

Board Member Stephen Chambers gave the Invocation.

**III. Introduction of Guests**

None.

**IV. Consent Items**

None.

**V. Action Items**

1. Discuss Consider and Act on increasing grant request from Ace Hardware for sprinkler installment.

Discussion was held.

Board Member Potts made a motion to revise Ace Hardware's Grant Request from \$40,000 to \$50,000 to assist with site improvements at the corner of W. 407 and Boss Range Road. Site improvements include, but not limited to, repave parking lot, install lighting, paint the exterior of the existing building, and install a fire sprinkler system. Board Member Smith seconded the Motion.

Vote:

Ayes: Russ, Potts, Smith, Chambers and Knowles

Absent Not Voting: Washburn and Johnson

**VI. Adjourn**

Board Member Potts made a motion to adjourn at 6:40 pm. Board Member Chambers seconded the motion.

Vote:

Ayes: Russ, Potts, Smith, Chambers, and Knowles

Absent Not Voting: Washburn and Johnson

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Shani Ihnfeldt, Executive Director