

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Corporation Type B – April 07, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public April 07, 2015 at 7:17 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, Mike Russ, Danny Smith, Stephen Chambers, Bonnie Knowles, Bonnie Washburn, and Elizabeth Johnson

Absent Board Members: Stephen Chambers, Danny Smith, and Bonnie Washburn

CDC Type B Staff: Executive Director Shani Ihnfeldt and Eliza Tellez

I. Call to Order

7:17pm

II. Invocation

Guest- Cathy Green

III. Introduction of Guests

Cathy Green with Major Green Realty

IV. Consent Items

1. Discuss, Consider and Act on Approval of the Minutes from the February 25, 2015 CDC Type B Meetings.

Board Member Johnson made a motion to approve the Minutes from the February 25, 2015 Type B Meetings. Board Member Knowles seconded the Motion.

Vote:

Ayes: Russ, Potts, Knowles, and Johnson

Absent Not Voting: Chambers, Smith and Washburn

V. Action Items

2. Discuss, Consider and Act on approval of Façade grant for Major League Realty

Discussion was held.

Board member Potts made a motion to approve the Façade grant for Major League Realty. Board member Johnson seconded the motion

Vote:

Ayes: Russ, Potts, Knowles, and Johnson

Absent Not Voting: Chambers, Smith and Washburn

3. Discuss, Consider and Act on approval of past due invoices to Cain Engineering Firm on the Centre Blvd project

Potts made a motion to receive recommendations from EDC Attorney, Jeff Moore, before any amount is paid to Cain Engineering. Board Member Knowles seconded the motion

Vote:

Ayes: Russ, Potts, Knowles, and Johnson

Absent Not Voting: Chambers, Smith and Washburn

4. Discuss, Consider and Act on approval of registration for ICSC Recon Conference.

Board member Potts made a motion to approve costs for EDC staff, Mayor, And City manager contingent on the EDC Type A Board paying 50% of total costs. An additional 100 per individual will be added for food- travel expenses. Board member Knowles seconded the motion

Executive Directors Report

- I. EDC Newsletter
- II. Alliance Development Forum
- III. Logo
- IV. Justin Fun Day's

Discussion was held, no action was taken.

VI. **Adjourn**

Board member Knowles made a motion to adjourn at 8:05pm. Board member Johnson seconded the motion.

VI. Adjourn

Board Member Potts made a Motion to adjourn at 6:39pm. Board Member Washburn seconded the Motion.

Vote:

Ayes: Russ, Potts, Smith, Chamber, Knowles, Washburn, and Johnson.

Absent Not Voting:

Eliza Tellez , EDC Staff