

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Corporation Type B – May 26, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public May 26, 2015 at 7:04 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: Danny Smith, Elizabeth Johnson, Bonnie Washburn, and Bonnie Knowles.

Absent Board Members: Stephen Chambers and Shani Ihnfeldt

CDC Type B Staff: Eliza Tellez

I. Call to Order

7:04pm

II. Invocation

Board Member Smith gave the Invocation.

III. Introduction of Guests

Lenore Hicks

IV. Consent Items

1. Discuss, Consider and Act on Approval of the Minutes from the April 07, 2015 CDC Type B Meetings.

Board Member Johnson made a motion to approve the Minutes from the April 07, 2015 Type B Meetings. Board Member Knowles seconded the motion.

Vote:

Ayes: Russ, Smith, Johnson, Washburn, and Knowles

Absent Not Voting: Chambers

V. Action Items

2. Discuss Consider and Act on business reimbursement grant application from Lenore Hicks.

Discussion was held.

Board member Russ motioned to table the application until legal counsel is sought by Jeff Moore.

Vote:

Ayes: Russ, Smith, Washburn, Johnson and Knowles

Absent Not Voting: Chambers

3. Discuss Consider and Act on Tax Workshop meeting with Jeff Moore.

Board Members collectively agreed to have a joint Tax workshop with both boards and council. All board members agreed to an evening meeting in Justin.

4. Executive Director's Report
- EDC Newsletter
 - 156 Communication Project
 - Incentive Policy
 - New website
 - Visitor guide
 - Justin Fun Day's June 5th and 6th

Discussion was held.

Board member Johnson suggested staff include community organizations in next newsletter (Civic Foundation, Lions Club, ext....)

5. Discuss, Consider and Act on Future Agenda Items.

VI. Adjourn

Board Member Smith made a motion to adjourn at 7:26pm Board Member Knowles seconded the motion.

Vote:

Ayes: Russ, Smith, Washburn, Johnson and Knowles

Absent Not Voting: Chambers

Eliza Tellez, EDC Staff