MINUTES

State of Texas
County of Denton
City of Justin

Justin Community Development Corporation Type B – July 21, 2015

The Justin Community Development Corporation Type B convened into a regular meeting, the same being open to the public July 21, 2015 at 7:01 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: Steve Chambers, Mike Russ, Stephen Chambers, Bonnie Knowles, and Bonnie Washburn

Absent: Elizabeth Johnson

Justin CDC Type B Executive Director Shani Ihnfeldt and Eliza Tellez

I. CALL TO ORDER

1. Introduction of Guests.

   Mike Holyfield

2. Invocation.

   Danny Smith

II. ACTION ITEMS

1. Discuss, Consider and Act on FY 2015-2016 Type B Budget.

   Board member Chambers made a motion to approve FY 2015-2016 Type B Budget with following changes: Raise cost of living by 5%, rename title for Centre Blvd and allow any changes within 5% to be approved as presented. If any changes increase by over 5% the budget must be presented to the Board. Board member Washburn seconded the motion.

   Vote:
   Ayes: Washburn, Chambers, Russ, Knowles and Smith
   Absent Not Voting: Johnson

2. Discuss Consider and Act on new board member application from Adam Ferguson.

Discussion Held.

Adam Ferguson withdrew application for Type B Board, gave written withdrawal to EDC director.

III. CONSENT ITEMS

3. Discuss, Consider and Act on Approval of the Minutes from the June 30, 2015 CDC Type B Meeting.

   Board member Chambers made a Motion to Approve the minutes from June 30, 2015 CDC Type B Meeting.

   Board member Smith seconded the Motion.
   Vote:
   Ayes: Washburn, Chambers, Russ, Knowles and Smith
   Absent Not Voting: Johnson

IV. ADJOURN

Board member Chambers made a Motion to Adjourn.

Board member Knowles seconded the Motion.
Vote:
Ayes: Washburn, Chambers, Russ, Knowles and Smith
Absent Not Voting: Johnson

Justin Community Development Corporation regular meeting concluded at 8:00 pm.

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Eliza Tellez, EDC Staff