

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting–January 31, 2017

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 31st day of January 2017, at 7:06 p.m. in the Justin Economic Development Building at 117 W. 4th, Justin, Texas, and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Board Members: Mike Russ, Liz Johnson, Johanna Belwood, Bonnie Knowles and Mike Holyfield, and Bonnie Washburn.

I. CALL TO ORDER

Meeting was called to Order at 7:06. Board member Washburn gave the Invocation.

II. INTRODUCTION OF GUEST

Sonja Goodman, Jeff Gastineau, Carl Gastineau, Jim Tate, Debbie Worley, Brian French, Chris Norris, Roy Ballard.

III. CONSENT ITEMS

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

Justin resident, Brian French addressed the board about Disc Golf and naming each marker after a historic figure or event that happened in Justin, Texas. He would like to present a more formal presentation to the Board at their next meeting

Justin resident, Jim Tate informed the board about his research and interest in Dark Sky.

IV. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the November 29, 2016 CDC Type B meeting.

Board member Knowles made a motion to approve the Minutes from the November 29, 2016 CDC Type B meeting. Board member Holyfield seconded the motion.

Vote:

Ayes: Mike Russ, Liz Johnson, Johanna Belwood, Bonnie Knowles and Mike Holyfield, Bonnie Washburn

Nays:

Absent or Not Voting:

V. ACTION ITEMS

2. Discuss, consider and act on new board applicants.

Discussion was held. No Action Taken.

3. Discuss, consider and act on changing board meeting dates.

Discussion was held. Will discuss at the next scheduled meeting date.

4. Discuss, consider and act on the Business, Retention, Expansion (BRE) program.

Discussion was held.

Board member Washburn made a motion to approve Business, Retention Expansion Program. Board member Knowles seconded the motion.

Vote:

Ayes: Mike Russ, Liz Johnson, Johanna Belwood, Bonnie Knowles, Mike Holyfield, Bonnie Washburn

Nays:

Absent or Not Voting

VI. WORKSHOP ITEMS

5. Discuss and consider Community Development Projects.

Discussion was held.

VII. MONTHLY STAFF REPORT AND UPDATES

6. Monthly Sales Tax
7. Upcoming events, meetings, and trainings.

Shani gave update on the monthly sales tax report upcoming events and meeting dates.

VIII. EXECUTIVE SESSION

Board did not go into Executive Session

IX. FUTURE AGENDA ITEMS/MEETINGS


Disc Golf – Presentation to be given by Park Board Member, Brian French.

DCA changing Board meeting dates/times.

Community Development Projects

X. ADJOURNMENT

Holyfield made a motion to adjourn at 8:50pm. Johnson seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director