

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

Justin Community Development Type B Corporation Meeting–November 2, 2017

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 2nd day of November 2017, at 7:00 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, Sonja Goodman, Chris Norris, Johanna Belwood

I. CALL TO ORDER

Meeting was called to Order at 7:00pm. Board member Sonja Goodman gave the Invocation.

II. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

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 address the Board.

Guest:

Jeffrey and Carla Gastineau – Justin Residents

Jeri Beckham – Resident and local business owner

Charlotte Moore – EDC Board member and Council member

III. CONSENT

1. Discuss, consider and act on approval of minutes from the July 25, 2017 CDC meeting.

Board member Knowles made a motion to approve the minutes from the July 25, 2017 CDC meeting.

Seconded by: Board member Belwood

Aye Votes: Board members Russ, Johnson, Goodman, Knowles, Belwood, Norris

Motion Carries

2. Discuss, consider and act on approval of minutes from the August 22, 2017 CDC meeting.

Board member Johnson made a motion to approve the minutes from the August 22, 2017 CDC meeting.

Seconded by: Board member Norris

Aye Votes: Board members Russ, Johnson, Goodman, Knowles, Belwood,
Norris
Motion Carries

IV. ACTION ITEMS

3. Discuss, consider and act on July, August and September 2017 Financial Statements..

Board member Knowles made a motion to approve the July, August and September 2017 financial statements.

Seconded by: Board member Goodman

Aye Votes: Board members Russ, Johnson, Goodman, Knowles, Belwood,
Norris
Motion Carries

4. Discuss, consider and act on sponsorship for the Justin Fire Department Fish Fry.

Board member Johnson made a motion to provide a donation of \$1,000 for advertisement to the Justin Fire Department for their annual Fish Fry.

Seconded by: Board member Knowles

Aye Votes: Board members Russ, Johnson, Goodman, Knowles, Belwood,
Norris
Motion Carries

5. Discuss, consider and act on Business Reimbursement Grant for project located at 815 W. 1st Street.

Jeri Beckham gave presentation regarding a \$50,000 grant request for her commercial project located at 815 W. 1st Street.

The Type B board convened into Executive session at 8:24pm
The Type B board ended Executive session at 9:22pm

Board member Goodman made a motion to award \$35,000 to Denton Creek Properties LLC/Jeri Beckham for the General Business Reimbursement Grant for improvements to her parking lot located at 815 W. 1st Street.

Seconded by: Board member Belwood

Aye Votes: Board members Russ, Goodman, Knowles, Belwood, Norris
Nay Votes: Johnson
Motion Carries

V. WORKSHOP ITEMS

No Workshop Items

VI. MONTHLY STAFF REPORT AND UPDATES

6. Upcoming Events, Meetings and Trainings
7. Monthly Sales Tax Report

Executive Director, Shani Ihnfeldt provided updates.

VII. EXECUTIVE SESSION

The Justin Community Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):

8. Consider and act on items discussed in Executive Session.

VIII. ADJOURNMENT

Board member Knowles made a motion to adjourn.

Seconded by: Board member Belwood

Ayes votes: Board members Russ, Johnson, Goodman, Belwood, Knowles, Norris

Board President Mike Russ adjourned the meeting at 9:33pm.



Shani Ihnfeldt, Executive Director