

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting—January 23, 2018

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 23rd day of January 2018, 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, Knowles

I. CALL TO ORDER

Meeting was called to Order at 7:00pm.

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 addressing the Board.

None

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the November 2, 2017 and November 16, 2017 CDC meeting.

Board member Johnson made a motion to approve the minutes from the November 2 and November 16 CDC Meeting.

Seconded by: Board member Knowles

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

Motion Carries

IV. ACTION ITEMS

2. Discuss, consider and act on October, November and December 2017 Financial Statements.

Board member Johnson made a motion to approve the October, November and December 2017 Financial Statements.

Seconded by: Board member Belwood.

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

Motion Carries

3. Discuss, consider and act on Site Improvement Grant and Agreement for proposed strip center located at 815 W. 1st Street, Justin, Texas.

The Type B board convened into Executive session at 7:08pm
The Type B board ended Executive session at 8:01pm

Board member Knowles made a motion to decline the Agreement for various reasons and request a new draft of the Agreement with other terms be prepared by attorney Jeff Moore.

Seconded by: Board member Johnson.

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

Motion Carries

V. WORKSHOP ITEMS

4. Discuss and consider Economic Development Incentives Policy.
Discussion was held
5. Discuss and consider the current Economic Development Strategic Plan.
Discussion was held

VI. MONTHLY STAFF REPORT AND UPDATES

6. Office Assistant
7. CDC Bylaws
8. Upcoming Events, Meetings and Trainings
9. Monthly Sales Tax Report

Executive Director, Shani Ihnfeldt provided an update on events.

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):

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

VIII. FUTURE AGENDA

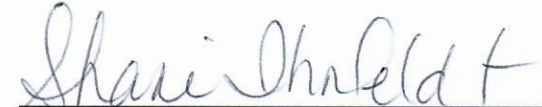
IX. ADJOURNMENT

Board member Knowles made a motion to adjourn.

Seconded by: Board member Bellwood

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

Board President Mike Russ adjourned the meeting at 8:20pm.



Shani Ihnfeldt, Executive Director