

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

**Justin Economic Development Type A Corporation Meeting–February 9<sup>th</sup>, 2016.**

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 9<sup>th</sup> day of February, 2016, 5:30 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 thereof 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: Jeri Beckham, Charlotte Moore, David Wilson, Alan Woodall, Eric Priddy and Todd Siedell

Absent Board Members: None

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

**I. CALL TO ORDER**

Meeting was called to order at 5:30pm. Board member Dave Wilson gave the Invocation.

Member Eric Priddy arrived at 5:34pm

**II. INTRODUCTION OF GUEST**

Brian French

**III. CONSENT ITEMS**

1. Discuss, consider and act on approval of the Minutes from January 12, 2016 EDC Type A meeting.

Board member Beckham made a motion to approve the Minutes from January 12, 201 EDC Type A meeting.

Board member Woodall seconded the motion.

Vote:

Ayes: Beckham, Moore, Wilson, Priddy, Woodall and Siedell

Nays: None

Absent Not Voting:

**IV. REGULAR ITEMS**

2. Discuss, consider and act on January 2016 Financial Statements.

Discussion was held.

Board member Moore made a motion to approve the January 2016 Financial Statements. Board member Priddy seconded the motion.

Vote:

Ayes: Beckham, Moore, Wilson, Priddy, Woodall and Siedell

Nays: None

Absent Not Voting:

**V. WORKSHOP ITEMS**

3. Discuss and consider Development 41 project.

Board member David Wilson gave update.

4. Discuss and consider D&O Insurance Policy.

Shani Ihnfeldt advised the board there have been some declines, reason being the class of business. Discussion was held about other agencies to contact, including TML.

**VI. MONTHLY STAFF REPORT AND UPDATES**

1. Comprehensive Plan

Shani Ihnfeldt informed the Board there has been no update regarding the Comprehensive Plan. The last she heard was the Comp Plan was currently being modified to honor the medication map between the Town of Northlake and City of Justin.

2. 156 Open for Business

Shani Ihnfeldt informed the Board TxDot has staked the ROW and are working on getting it clear. Some utility lines are complete but the larger ones are ongoing. Construction is still scheduled to begin in May of this year.

3. Monthly Sales Tax Report

Shani Ihnfeldt gave update.

4. Upcoming Events, Meetings, and Trainings.

Shani Ihnfeldt informed the Board about upcoming Sales Tax Workshops. She suggested members to attend the June 8 training in Irving. She will notify the Board of any new dates.

**VII. EXECUTIVE SESSION**

Board did not go into Executive Session

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

Dave Wilson informed the Board members the next meeting will be held on Tuesday, February 9<sup>th</sup>, 2016 at 5:30pm.

**IX. ADJOURNMENT**

Tod Siedell made a motion to adjourn at 6:13pm. Alan Woodall seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director