

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

Justin Economic Development Type A Corporation Meeting—March 8, 2016.

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 8th day of March, 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: Charlotte Moore, David Wilson, Alan Woodall, Eric Priddy and Todd Siedell

Absent Board Members: Jeri Beckham

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 5:40pm. Board member Eric Priddy gave the Invocation.

II. INTRODUCTION OF GUEST

Brian French, Beate Defresne, Todd Kerr, and CDC Board President Mike Russ

III. CONSENT ITEMS

1. Discuss, Consider and Act on approval of Minutes from the February 9, 2016 EDC Type A Meeting.

Board member Siedell made a motion to approve the Minutes from February 9, 2016 EDC Type A meeting.

Board member Woodall seconded the motion.

Vote:

Ayes: Moore, Wilson, Priddy, Woodall and Siedell

Nays: None

Absent Not Voting: Beckham

IV. REGULAR ITEMS

1. Discuss, Consider and Act on New Board Application.

Discussion was held.

Board Member Wilson made a Motion to appoint Todd Kerr to the EDC Type A Board of Directors. Board member Woodall seconded the motion.

Vote:

Ayes: Wilson, Moore, Priddy, Woodall and Siedell

Nays: None

Absent Not Voting: Beckham.

2. Discuss, Consider and Act on February 2016 Financial Statements.

Discuss was held. Board member Wilson informed the Board he will move forward on getting estimates on removing decals from the EDC vehicle in order to sale

Board Member Priddy made a Motion approve the 2016 Financial Statements. Board Member Woodall seconded the motion.

Vote:

Ayes: Wilson, Moore, Priddy, Woodall and Siedell

Nays: None

Absent Not Voting: Beckham.

3. Discuss, Consider and Act on D&O Insurance Policy(s).

Discuss was held.

Board Member Priddy made a Motion approve the D&O Insurance Policy. Board member Siedell seconded the motion.

Vote:

Ayes: Wilson, Moore, Priddy, and Siedell

Nays: Woodall

Absent Not Voting: Beckham.

4. Discuss, Consider and Act on 2015-2016 Budget Amendments.

Item was not discussed.

V. WORKSHOP ITEMS

1. Discuss and consider Development 41 project.

Board member David Wilson gave update.

2. Discuss and Consider and Economic Development Action Plan.

Executive Director Shani Ihnfeldt provided information and ideas for a future EDC Action Plan.

3. Discuss and Consider implementing a BR&E Program.

Executive Director Shani Ihnfeldt provided information, examples and ideas for a future EDC BR&E Program. Board members encouraged the idea to proceed with the BR&E Program.

4. Discuss and Consider New Marketing Efforts.
 - i. Economic Development Facebook Page
 - ii. Justin Business Guide

Executive Director Shani Ihnfeldt provided information, examples, the benefits to having an EDC Facebook page and Business Guide.

VI. MONTHLY STAFF REPORT AND UPDATES

1. Comprehensive Plan
2. New Business and Development
3. Monthly Sales Tax Report
4. Upcoming Events, Meetings and Trainings

Executive Director Shani Ihnfeldt gave update, and discussion was held.

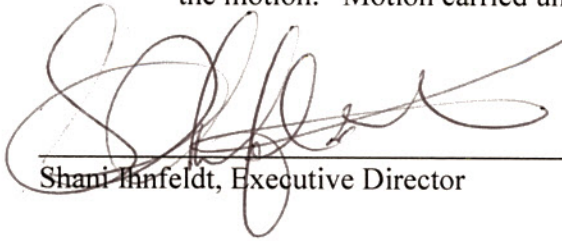
VII. EXECUTIVE SESSION

Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

Charlotte Moore made a motion to adjourn at 7:32 pm. Eric Priddy seconded the motion. Motion carried unanimously.



Shari Hanfeldt, Executive Director