

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–April 11, 2017

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 11th day of April 2017, 5:30.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, Bonnie Washburn, Bobby Jach , Debbie Worley
Absent Board Members: Dave Wilson, Jeri Beckham, Ketan Patel
EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 5:33pm. Board member Washburn gave the Invocation.

II. INTRODUCTION OF GUEST

Robert Ballard, Brian French and Beate Dufresne

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the March 21, 2017 EDC Type A board meeting.

Board member Jach made a motion to approve the minutes from March 21, 2017 EDC Type A board meeting.

Seconded by: Board member Washburn
Ayes votes: Moore, Washburn, Jach, Worley
Motion Carries

IV. ACTION ITEMS

2. Discuss, consider and act on March 2017 Financial Statements.

Discussion was held. Member Moore clarified budget items for the board.

Board member Jach made a motion to approve the March 2017 Financial statements.

Seconded by: Board member Washburn
Ayes votes: Moore, Washburn, Jach, Worley
Motion Carries

Board member Bonnie Washburn left the meeting at 5:58pm.

V. WORKSHOP ITEMS

3. Discuss and consider Economic Development projects and board responsibilities.

Discussed was held. Board member Moore informed new members of current development for resident and commercial. Executive Director Shani Ihnfeldt reminded new members about the Public Information Act and Open Meetings Act.

VI. MONTHLY STAFF REPORT AND UPDATES

4. New Businesses and Property Listings.
5. Upcoming Events, Meetings and Trainings
6. Monthly Sales Tax Report.

Executive Director Shani Ihnfeldt gave update on new property listing. No new businesses to report. Shani reported monthly Sales Tax for March 2017. 156 Groundbreaking Ceremony to take place on Wednesday, April 12th at 1:30pm.

VII. EXECUTIVE SESSION

Board did not go into Executive Session

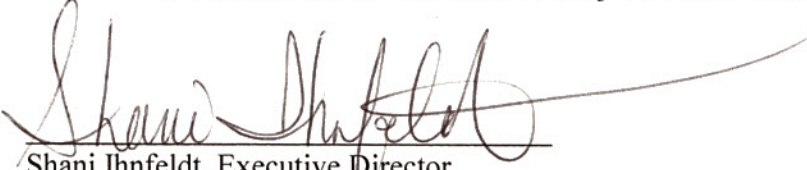
VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

Board member Worley made a motion to adjourn.

Seconded by: Board member Jach.
Ayes votes: Moore, Washburn, Jach, Worley
Motion Carries

Board member Charlotte Moore adjourned the meeting at 7:06pm.


Shani Ihnfeldt, Executive Director