

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A Corporation Meeting–May 9, 2017

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 9th day of May 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, Ketan Patel, Bobby Jach , Debbie Worley
Absent Board Members: Jeri Beckham and Bonnie Washburn
EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 5:28pm. Board member Moore gave the Invocation.

II. INTRODUCTION OF GUEST

Robert Ballard and Brian French

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 April 2017 Financial Statements.

Executive Director, Shani Ihnfeldt said the April Financial Statements will be placed on the June 2017 Agenda.

3. Discuss, consider and act on board president Dave Wilson's resignation.

Board member Jack made a motion to accept Dave Wilson's letter of resignation dated April 30, 2017.

Seconded by: Board member Worley
Ayes Votes: Moore, Patel, Worley, Jach
Motion carries

4. Discuss, consider and act on new board member applicant for vacant positions.

Board member Moore made a motion to nominate Roy Ballard as a member to the EDC Type A board.

Seconded by: Board member Jach
Ayes votes: Moore, Patel, Worley, Jach
Motion carries

5. Discuss, consider and act on designation of board president for the EDC Type A Board of Directors.

Board member Ketan made motion to appoint board member Bobby Jach as the president for the EDC Type A board.

Seconded by: Board member Moore
Ayes votes: Moore, Patel, Worley, Jach
Motion carries

6. Discuss, consider and act on removing Dave Wilson from all EDC Type A bank accounts and adding new board president as a signature on all EDC Type A Bank accounts.

Board member Worley made a motion to remove Dave Wilson from all EDC Type A bank accounts and to add board member Bobby Jach to all EDC Type A bank accounts.

Seconded by: Board member Moore
Ayes votes: Moore, Patel, Worley, Jach
Motion carries

7. Discuss, consider and act on board training with the CDC Type B Board.

Executive Director Shani Ihnfeldt said the CDC Type B board approved to hire consultant Greg Last conduct a board training session to help members better understand what is expected of them, and what their legal responsibilities are. Shani suggested members of the EDC Type A board also attend the training session since there are so many new members.

The training will take place on Tuesday, June 27th

Board member Worley made a motion for the EDC Board to have a joint board training session on June 27, 2017 with the CDC Board.

Seconded by: Board member Jach
Ayes votes: Moore, Patel, Worley, Jach
Motion carries

V. WORKSHOP ITEMS

VI. MONTHLY STAFF REPORT AND UPDATES

8. Upcoming Events, Meetings and Trainings
9. Monthly Sales Tax Report.

Shani reported monthly Sales Tax for April 2017

VII. EXECUTIVE SESSION

Board did not go into Executive Session

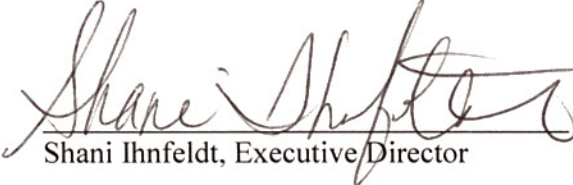
VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

Board member Moore made a motion to adjourn.

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

Board member Charlotte Moore adjourned the meeting at 6:25pm.


Shani Ihnfeldt, Executive Director