

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

**Justin Economic Development Type A Corporation Meeting–May 10, 2016.**

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 10<sup>th</sup> day of May, 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 and Eric Priddy

Absent Board Members: Jeri Beckham and Tod Siedell

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

**I. CALL TO ORDER**

Meeting was called to order at 5:38pm. Board member Wilson gave the Invocation.

**II. INTRODUCTION OF GUEST**

Brian French with P&Z, and Bryan and Marie Cate with the Civic Foundation.

**III. CONSENT ITEMS**

1. Discuss, Consider and Act on approval of Minutes from the April 12, 2016 EDC Type A Meeting.

Board member Priddy made a motion to approve the Minutes from April 12, 2016 EDC Type A meeting. Board member Moore seconded the motion.

Vote:

Ayes: Moore, Wilson, Priddy, Woodall

Nays: None

Absent Not Voting: Beckham and Siedell

**IV. REGULAR ITEMS**

2. Discuss, Consider and Act on Passing a Resolution to Amend the EDC Bylaws

Discussion was held.

Board Member Woodall made a Motion to approve the Passing a Resolution to Amend the EDC Bylaws.

Vote:

Ayes: Wilson, Moore, Priddy, Woodall

Nays: None

Absent Not Voting: Beckham and Siedell

#### **V. WORKSHOP ITEMS**

3. Discuss and consider Board Member Welcome Packet.

Shani Ihnfeldt said the packet was only a draft, and to inform her of any changes prior to the next regular board meeting.

#### **VI. MONTHLY STAFF REPORT AND UPDATES**

4. 156 Open for Business
5. Monthly Sales Tax Report
6. Upcoming Events, Meetings and Trainings

Executive Director Shani Ihnfeldt gave update, and discussion was held. No update information on 156. Shani said she is waiting on update from Chris Cha, City Engineer.

#### **VII. EXECUTIVE SESSION**

Board did not go into Executive Session

#### **VIII. FUTURE AGENDA ITEMS/MEETINGS**

Board member Wilson request Development 41 be placed on the next Agenda.

#### **IX. ADJOURNMENT**

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

  
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Shani Ihnfeldt, Executive Director