

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

**Justin Economic Development Type A Corporation Meeting–June 13 2017**

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 13th day of June 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, Bonnie Washburn

Absent Board Members: Jeri Beckham

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

**I. CALL TO ORDER**

Meeting was called to order at 5:35pm. Board member Washburn gave the Invocation.

**II. INTRODUCTION OF GUEST**

No guest

**III. CONSENT ITEMS**

1. Discuss, consider and act on approval of minutes from the May 9, 2017 EDC Type A board meeting.

Board member Worley made a motion to approve the minutes from May 9, 2017 EDC Type A board meeting.

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

**IV. ACTION ITEMS**

2. Discuss, consider and act on April 2017 and May 2017 Financial Statements.

Executive Director, Shani Ihnfeldt will contact Point Bank to get the paperwork started in order to transfer \$100,000 or \$125,000 from Justin State Bank to Point Bank.

Board member Moore made a motion to approve the April 2017 and May 2017 Financial Statements.

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

**V. WORKSHOP ITEMS**

3. Discuss upcoming joint board training for June 27, 2017

Board President Jach reminded the Board about the upcoming joint board training session for June 27<sup>th</sup>.

4. Discuss and consider changes to the Economic Development Corporation Bylaws.

Discussion was held.

**VI. MONTHLY STAFF REPORT AND UPDATES**

5. New Business and Property Listing

Discussion was held on property listings in the downtown area

6. Upcoming Events, Meetings and Trainings

Executive Director Shani Ihnfeldt reminded board members of upcoming sales tax training , NTCAR and Retail Live.

- a. Monthly Sales Tax Report.

Discussion was held.

- b. Board President Update

Jach thanked board members for coming to the meeting and looks forward to working with the board on upcoming projects.

**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, Washburn

Motion Carries

Board member Bobby Jach adjourned the meeting at 6:28pm.



Shani Ihnfeldt, Executive Director