

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

Justin Economic Development Type A Corporation Meeting–September 13, 2016

The Justin Economic Development Type A Corporation convened into a regular meeting, the same being open to the public the 13th day of September, 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, Jeri Beckham

Absent Board Members: Todd Kerr and Tod Siedell

EDC Type A Staff: EDC Executive Director Shani Ihnfeldt

I. CALL TO ORDER

Meeting was called to order at 5:34 pm. Board member Wilson gave the Invocation.

II. INTRODUCTION OF GUEST

Brian French with P&Z and Dale Robinson owner of Justin Storage in the Industrial Park.

III. CONSENT ITEMS

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

Board member Beckham made a motion to approve the Minutes from August 9th 2016 EDC Type A meeting. Board member Moore seconded the motion.

Vote:

Ayes: Moore, Wilson, Beckham

Nays: None

Absent Not Voting: Kerr and Siedell

IV. REGULAR ITEMS

2. Discuss, Consider and Act on reappointing board member David Wilson.

Discussion was held.

Board Member Moore made a Motion to reappoint David Wilson as a member on the EDC Type A Board. Beckham seconded the motion.

Vote:

Ayes: Moore, Beckham and Wilson

Nays: None

Absent Not Voting: Kerr and Siedell.

3. Discuss, Consider and Act on board meeting scheduled dates.

Discussion was held.

Board Member Wilson made a motion that future meeting dates will be scheduled as a future agenda meeting item. Beckham seconded the motion.

Vote:

Ayes: Moore, Wilson, Beckham

Nays: None

Absent Not Voting: Kerr and Siedell

V. WORKSHOP ITEMS

4. Discuss and consider Gulf Street/Taylor Drainage – presented by Dale Robinson.

Dale Robinson said the culvert to the east side of his property has erosion due to the heavy rains, and that has caused the area next to his building to slope. He is unable to maintain the grass in that area. Robinson asked the board to consider putting a concrete retention wall to help solve the problem.

Discussion was held. Board member Wilson will look into other options that might be cheaper than using concert.

5. Discuss and consider future development in the Industrial area.

Discussion was held. Mr. Robinson will have Mr. Doug Persin meet with Shani regarding the road that leads to the Down Property.

VI. MONTHLY STAFF REPORT AND UPDATES

- 6. Monthly Sales Tax Report
- 7. Upcoming Events, Meetings and Trainings

Executive Director Shani Ihnfeldt gave Sales Tax update and reported no changes regarding meetings. Justin Fun Day is Saturday, September 24 and the Fish Fry is October 22.

VII. EXECUTIVE SESSION

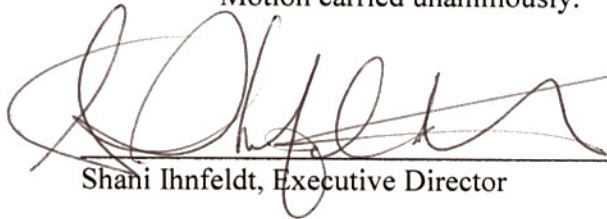
Board did not go into Executive Session

VIII. FUTURE AGENDA ITEMS/MEETINGS

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

IX. ADJOURNMENT

Beckham made a motion to adjourn at 6:44 pm. Moore seconded the motion. Motion carried unanimously.



Shani Ihnfeldt, Executive Director