

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

**The Economic Development Corporation (Type A) – April 9, 2019**

The Justin Economic Development Type A Corporation convened into a joint meeting, the same being open to the public the 9<sup>th</sup> day of April, at 5:30pm at the Economic Development Corporation, at 415 N. College Ave, 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:

Type A Board Members: Charlotte Moore, Doug Shaw, and Justin Lemish  
Absent members: Derek Anthony  
City Manager: Cori Reaume

Finance Director: Josh Armstrong

Assistant to the City Manager: Abbey Reece

**I. CALL TO ORDER**

EDC Board president Doug Shaw called the meeting at 5:34pm.

**II. INTRODUCTION OF GUEST**

Justin resident Lisa Dyer

**III. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA**

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

None.

**IV. CONSENT ITEMS**

1. Consider and act on approval of minutes from the March 12, 2019 EDC Type A meeting.

Board member Lemish motioned to approve the minutes from the March 12, 2019 EDC Type A meeting.

Seconded by: Board member Moore.  
All in favor. Motion carries.

2. Consider and act on approval of minutes from the March 21, 2019 Joint EDC Type A and CDC Type B meeting.

Board member Moore motioned to approve the minutes from the March 21, 2019 Joint EDC Type A and CDC Type B meeting.

Seconded by: Board member Washburn.  
All in favor. Motion carries.

**V. DISCUSSION AND POSSIBLE ACTION**

3. Discuss, consider and act on the monthly financial statements.

Board member Lemish motioned to approve the monthly financial statements.

Seconded by: Board member Washburn.  
All in favor. Motion carries.

4. Discussion regarding the monthly sales tax report.

Discussion was held.

5. Discuss, consider, and act on the consolidation of bank accounts.

No action was taken.

6. Discussion regarding moving to Incode software.

Discussion was held.

7. Discuss, consider, and act on application(s) to the EDC board.

Board member Lemish motioned to approve both applications from Lisa Dyer and James Clark.

Seconded by: Board member Washburn.  
All in favor. Motion carries.

8. Discuss, consider, and act on the amended EDC by-laws.

Board member Lemish motioned to approve the amended EDC by-laws with the exception of section 8B to state "vice president" instead of "secretary".

Seconded by: Board member Washburn.  
All in favor. Motion carries.

9. Discussion regarding the status of the EDC website.

Discussion was held.

10. Discuss, consider, and act on the potential lease of the building located at 117 W. 4<sup>th</sup> Street and the storage, destruction, sale, or lease of the building contents.

Board member Lemish motioned to direct city staff to donate or keep any items they see fit from the EDC building.

Seconded by: Board member Washburn.  
All in favor. Motion carries.

11. Discussion regarding monument signs for the City of Justin.  
Discussion was held.
12. Discussion with staff regarding development updates.  
Discussion was held.

**VI. EXECUTIVE SESSION**

Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

13. Discuss, consider and act on items discussed in Executive Session.

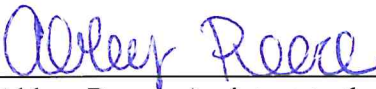
Did not adjourn into executive session.

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

Website  
Staff update  
Chase/Incode

**IX. ADJOURNMENT**

Board member Lemish motioned to the adjourn the meeting at 7:09pm  
Seconded by: Board member Washburn.  
All in favor. Motion carries.

  
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Abbey Reece, Assistant to the City Manager