

MINUTES
State of Texas
County of Denton
City of Justin

The Economic Development Corporation (Type A) and the Community Development Corporation (Type B) joint meeting – April 10, 2018

The Justin Economic Development Type A Corporation and the Justin Community Development Type B Corporation convened into a joint meeting, the same being open to the public the 10th day of April 2018, 5:30pm 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: Bonnie Washburn, Doug Shaw, Teri Addington, Charlotte Moore, Jeffrey Gastineau, Mike Russ, Chris Norris, Bonnie Knowles, Sonja Goodman, Johanna Belwood.
Executive Director: Shani Bradshaw
Absent Board Members: Ketan Patel, Derek Anthony, Liz Johnson

I. CALL TO ORDER

Type A board member Bonnie Washburn called the joint meeting to order at 5:30pm. Type B board member Mike Russ called the joint meeting to order at 5:31pm.

II. 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.

As authorized by Section 551.074 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - EDC Executive Director, Shani Bradshaw
 - Administrative Assistant Position

Convene into executive session – 5:32pm
Adjourn into open meeting – 6:46pm

1. Consider and act on items discussed in Executive Session.

No action was taken.

III. DISCUSSION ITEMS

2. Discussion regarding the Retail Coach.

The EDC and CDC board would like to have Aaron Farmer with the Retail Coach provide a presentation at the next joint meeting.

V. FUTURE AGENDA ITEMS

VI. ADJOURN

EDC Board member Addington made a motion to adjourn. CDC Board member Knowles made a motion to adjourn.

Seconded by: EDC Board member Gastineau and CDC Board member Norris
Ayes votes: Board members Russ, Moore, Knowles, Bellwood, Norris, Goodman, Gastineau, Washburn, Addington, Shaw

Board President Mike Russ adjourned the meeting at 6:51pm.



Shani Bradshaw, Executive Director