

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

**The Economic Development Corporation (Type A) – December 11, 2018**

The Justin Economic Development Type A Corporation convened into a joint meeting, the same being open to the public the 11<sup>th</sup> day of December 2018, 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: Derek Anthony, Charlotte Moore, Doug Shaw, and Justin Lemish

City Manager: Cori Reaume

Finance Director: Josh Armstrong

Assistant to the City Manager: Abbey Reece

Absent Board Members: Bonnie Washburn

**I. CALL TO ORDER**

EDC Board president Doug Shaw called the meeting at 5:39pm.

**II. INTRODUCTION OF GUEST**

Kyle Garcia-Development Intern

**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 October 9, 2018 EDC Type A meeting.

Board member Anthony made a motion to approve the minutes from the October 9, 2018 EDC Type A meeting.

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

2. Consider and act on approval of minutes from the November 13, 2018 2018 Joint EDC Type A and CDC Type B meeting.

Board member Anthony made a motion to approve the minutes from the October 9, 2018 Joint EDC Type A and CDC Type B meeting.

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

3. Consider and act on approval of minutes from the November 27, 2018 Joint EDC Type A and CDC Type B meeting.

Board member Anthony motions to approve the minutes from the November 27, 2018 Joint EDC Type A and CDC Type B meeting.

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

## V. DISCUSSION AND POSSIBLE ACTION

4. Discuss, consider and act on the October 2018 financial statements.

Board member Anthony motions to table the October 2018 financial statements.

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

5. Discuss, consider, and act on the Economic Development Corporation (Type A) amended 2018-2019 budget.

Board member Moore motions to approve the EDC (Type A) budget as amended by the city council.

Seconded by: Board President Shaw  
All in favor. Motion carries.

6. Discussion regarding the monthly sales tax report.  
Discussion was held.

7. Discuss, consider, and act on board member Teri Addington's letter of resignation.

Board member Moore motions to accept Teri Addington's letter of resignation.

Seconded by: Board President Shaw  
All in favor. Motion carries.

8. Discuss, consider, and act on advertising on T-shirts for Northwest high school.

Board member Moore motions to not approve any advertising.

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

**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.

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

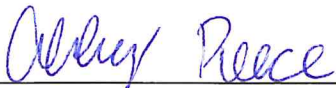
Did not adjourn into executive session.

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

Leasing the EDC building  
Monuments  
Bank accounts consolidation  
Website  
Data regarding new builds and residential growth

**IX. ADJOURNMENT**

Board President Shaw motioned to the adjourn the meeting at 6:25pm  
Seconded by: Board member Moore  
All in favor. Motion carries.



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Abbey Reece, Assistant to the City Manager