

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

**Justin Community Development Type B Corporation Meeting—December 18, 2018**

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 18<sup>th</sup> day of December, 2018, at 5:30 p.m. at Justin City Hall located at 415 N. College Ave, Justin Texas and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Type B Board Members: Mike Russ, Johanna Belwood, Chrissa Hartle, and Renee Barker

City Manager: Cori Reaume

City Planner: Eric Wilhite

**I. CALL TO ORDER**

Meeting was called to order at 6:01pm by Board President Mike Russ.

**II. 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.

No comment.

**III. INTRODUCTION OF GUESTS**

1. Eric Wilhite-City Planner

**IV. CONSENT ITEMS**

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

Board member Barker motioned to approve both sets of minutes.

Seconded by: Board member Hartle

All in favor. Motion carries.

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

3. Discuss, consider and act on the November 2018 monthly financials.

Board Member Barker motioned to approve the November 2018 monthly financials.

Seconded by: Board Member Belwood  
All in favor. Motion carries.

4. Discussion regarding the monthly sales tax report.

Discussion was held.

5. Discuss, consider, and act on the amended 2018-2019 CDC Budget.

Board member Belwood motioned to approve the amended 2018-2019 CDC Budget.

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

6. Discuss, consider, and act on gathering data regarding residential data.

Board member Barker motioned to ask staff to explore companies regarding residential growth data.

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

7. Discuss, consider, and act on allowing the City of Justin to execute an agreement with EDSuite.

Board member Belwood motioned to approve the agreed upon price contingent on approval from the EDC board approval and allow the City of Justin to execute the agreement.

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

## **VI. EXECUTIVE SESSION**

The Justin Community Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 ( Deliberation about Real Property), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

*As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):*

8. Did not go in to Executive session.

## **VII. FUTURE AGENDA ITEMS/MEETINGS**

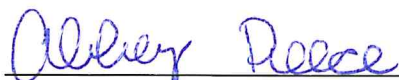
Chase bank account  
Centre Blvd

Positions within the CDC Board  
Board member recruitment

**VIII. ADJOURNMENT**

EDC: Board member Belwood made a motion to adjourn.  
Seconded by: Board member Barker  
All in favor. Motion carries.

Meeting was adjourned at 7:03pm



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Abbey Reece, Assistant to the City Manager