

MINUTES
State of Texas
County of Denton
City of Justin

The Economic Development Corporation (Type A) – March 12, 2019

The Justin Economic Development Type A Corporation convened into a joint meeting, the same being open to the public the 12th day of March, 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

I. CALL TO ORDER

EDC Board president Doug Shaw called the meeting at 5:35pm.

II. INTRODUCTION OF GUEST

Mayor of Southlake and Owner of Texas Ice Cream-Laura Hill

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 February 12, 2019 EDC Type A meeting.

Board member Moore motions to approve the minutes from the February 12, 2019 EDC Type A meeting.

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

V. DISCUSSION AND POSSIBLE ACTION

2. Discuss, consider and act on the January and February 2019 financial statements.

Board member Anthony motions to table the January and February 2019 financial statements.

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

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

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

No action was taken.

5. Discuss, consider, and act on proposals from Catalyst and Retail Strategies.

Board member Moore motioned to table this item.

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

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

No action taken.

7. Discussion regarding the status of the EDC website.
Discussion was held.

8. Discussion regarding the status of the consolidation of bank accounts to Chase bank.
Discussion was held.

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

No action was taken.

10. Discussion regarding staff update.
Discussion was held.

11. Discuss, consider, and act on the goals and priorities of the EDC board for submission to City Council.
No action was taken.

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.

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

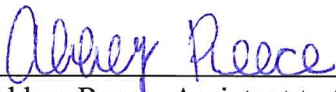
Did not adjourn into executive session.

VIII. FUTURE AGENDA ITEMS/MEETINGS

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

IX. ADJOURNMENT

Board member Lemish motioned to the adjourn the meeting at 8:04pm
Seconded by: Board member Anthony.
All in favor. Motion carries.



Abbey Reece, Assistant to the City Manager