

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

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

The Justin Economic Development Type A Corporation convened into a joint meeting, the same being open to the public the 12<sup>th</sup> day of February, 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 5:33pm.

**II. INTRODUCTION OF GUEST**

None

**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 December 11, 2018 EDC Type A meeting.

Board member Moore motions to approve the minutes from the December 11, 2019 EDC Type A meeting.

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

**V. DISCUSSION AND POSSIBLE ACTION**

2. Discuss, consider and act on the October, November, and December 2018 financial statements.

Board member Lemish motions to approve the October, November, and December 2018 financial statements.

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

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

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

Board member Moore motions to allow the City of Justin to execute an agreement with EDSuite predicated that the EDC/CDC split the cost in half.

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

5. Discussion regarding status of property owned by the EDC.  
Discussion was held.

6. Discuss, consider, and act on banking depository services for the EDC.

Board member Lemish motions to move all bank accounts excluding TexStar and Pointbank to a Chase bank account.

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

7. Discussion regarding gathering data related to residential growth.  
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.

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

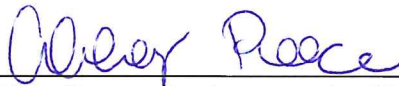
Did not adjourn into executive session.

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

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

**IX. ADJOURNMENT**

Board member Lemish motioned to the adjourn the meeting at 7:04pm  
Seconded by: Board member Moore  
All in favor. Motion carries.



Abbey Reece, Assistant to the City Manager