

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

**Justin Economic Development Board Type A and Community Development Type B Corporation Meeting—March 21, 2019**

The Justin Economic Development Board Type A and Community Development Type B Corporation convened into a regular meeting, the same being open to the public on the 21<sup>st</sup> day of March, 2019, at 5:00 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 A Board Members: Doug Shaw, Derek Anthony, and Justin Lemish  
Absent Members: Bonnie Washburn

Type B Board Members: Mike Russ, Chrissa Hartle, and Liz Woodall  
Absent Members: Johanna Belwood

City Manager: Cori Reaume  
Assistant to the City Manager: Abbey Reece

**I. CALL TO ORDER**

EDC Type A meeting was called to order at 5:07pm by EDC President Doug Shaw.

**II. INTRODUCTION OF GUESTS**

Jason Claunch, Catalyst representative

**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.

No comment.

**IV. PRESENTATION**

Catalyst presentation given by Jason Claunch.

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discuss, consider, and act on amending the EDC 2018-2019 budget.

Board member Moore motioned to accept the budget amendment and place \$11,500 under the Professional Services line item.

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

2. Discuss, consider, and act on the Catalyst agreement and all documents related thereto.

Board member Anthony motioned to accept the Catalyst proposal and allow City Staff to execute all documents related thereto.

Seconded by: Board member Moore  
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):*

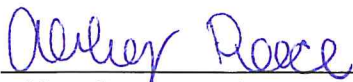
3. Did not go in to Executive session.

**VII. FUTURE AGENDA ITEMS/MEETINGS**

**VIII. ADJOURNMENT**

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

Meeting was adjourned at 5:54pm



Abbey Reece, Assistant to the City Manager