

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting—October 23, 2018

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 23rd day of October 2018, at 7:00 p.m. in the Justin Economic Development Building at 117 W. 4th, 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

Assistant to the City Manager: Abbey Reece

I. CALL TO ORDER

Meeting was called to order at 7:00pm.

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. CONSENT ITEMS

1. Consider and act on approval of minutes from the September 25, 2018 CDC Type B meeting.

Board member Johanna Belwood made a motion to approve the minutes from the September 25, 2018 CDC Type B Meeting.

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

IV. POTENTIAL ACTION ITEMS

2. Discussion regarding September 2018 financial statements.

Discussion was held and updated information will be given at the Joint EDC/CDC meeting in November.

3. Discuss, consider, and act on nomination of a board member to the Future Land Use Steering Committee.

Board Member Johanna Belwood made a motion to nominate Chrissa Hartle to the Future Land Use Steering Committee.

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

4. Discussion regarding the CDC bylaws.

Discussion was held. City staff will bring the amended CDC bylaws to City Council for approval of eliminating the 1 year requirement prior to holding an officer position on the board.

V. 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):

5. Did not go in to Executive session.

VI. FUTURE AGENDA ITEMS/MEETINGS

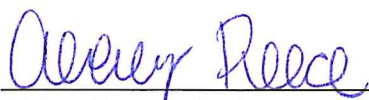
EDC/CDC budgets.
Point Bank dormant account.
Joint Meeting with EDC in November.

VII. ADJOURNMENT

Board member Chrissa Hartle made a motion to adjourn.

Seconded by: Board member Johanna Belwood
All in favor. Motion Carries.

Meeting was adjourned at 7:44pm



Abbey Reece, Assistant to the City Manager