

MINUTES
State of Texas
County of Denton
City of Justin

The Economic Development Corporation (Type A) – October 9, 2018

The Justin Economic Development Type A Corporation convened into a joint meeting, the same being open to the public the 9th day of October 2018, at 5:30pm at the Economic Development Corporation, at 117 W. 4th Street, 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

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 5:30pm.

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. DISCUSSION ITEMS

1. Discuss, consider and act on minutes from the September 11, 2018 Joint EDC TYPE A and CDC Type B meeting.

Board member Moore made a motion to accept the minutes September 11, 2018 Joint EDC TYPE A and CDC Type B meeting.

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

2. Discussion regarding the development of an interlocal agreement between the Justin Economic Development Corporation and the City of Justin related to staffing support.

Discussion was held.

3. Discuss EDC goals and priorities.

Discussion was held. Marketing strategy and a new website were focused on.

V. STAFF UPDATE

4. Upcoming events, meetings, and trainings.

Justin Fire Department Fish Fry.

5. Monthly sales tax report.

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.

- Under Sections 551.074 to discuss personnel matters.
 - To discuss executive director and administrative assistant positions.

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

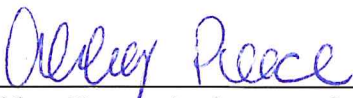
No action taken.

VIII. FUTURE AGENDA ITEMS/MEETINGS

Combined meeting with CDC on November 13.

IX. ADJOURNMENT

Board President Shaw motioned to the adjourn the meeting at 7:17pm
Seconded by: Board member Anthony
All in favor. Motion carries.



Abbey Reece, Assistant to the City Manager