

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A and Community Development Type B Corporation
Meeting—January 20, 2022

Present EDC/CDC Board Members: Bailey Acosta, Steven Turney, Mike Russ, and Vernon Kohut

Absent: David Beck and Ron Williams

Director of Strategic Services: Abbey Reece

I. CALL TO ORDER

Meeting was called to order by Board President Kohut at 6:08PM.

II. INTRODUCTION OF GUESTS

Adam Hudson and Kirby Smith with AF Venture Car Wash. Mayor Woodall and City Manager Chuck Ewings.

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. CONSENT ITEMS

1. Consider and act on meeting minutes from October 21, 2021.
Board member Acosta motioned to amend the minutes from October 21, 2021.
Seconded by: Board member Turney.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on the Board President, Vice President, and Secretary Officer Positions.
Item was tabled.

Board entered executive session at 6:15pm.

Board entered regular meeting at 6:32pm.

3. Discuss, consider, and act on an application to the EDC and CDC Boards.

Board member Turney motioned to recommend Tanner Haydin's application to City Council for final approval in Place 6 of the EDC and CDC Boards.

Seconded by: Board Member Acosta.

All in favor. Motion carries.

4. Discussion regarding funding for city park projects.
Item was tabled.
5. Discuss, consider, and act training for board members.
The board asked that staff move forward with scheduling a joint training session. Invoice will be provided afterward.
6. Presentation and discussion on the monthly sales tax report.
Discussion was held.
7. Discussion regarding funding for reconstruction of Gulf Ave.
**Board member Acosta motioned to deny the funding request.
Seconded by: Board member Turney.
All in favor. Motion carries.**
8. Discussion regarding funding for the city comprehensive plan.
The board is open to funding a portion but would like to see a breakdown of costs for the downtown planning portion of the comp plan.
9. Discussion regarding a mural project.
Discussion was held and staff was given direction on what mockups to take to the property owner for further discussion.
10. Discuss, consider, and act regarding updating marketing materials.
The board approved the mockups and were comfortable with the pricing.
11. Discussion regarding development related updates.
Discussion was held.

VI. EXECUTIVE SESSION

The Justin Economic and Community Development Corporation reserves the right to adjourn into Executive Session at any time 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):

VII. FUTURE AGENDA ITEMS

Standing agenda items.

VIII. ADJOURNMENT

**Board member Turney motioned to adjourn the meeting at 8:00pm.
Seconded by: Board member Acosta.
All in favor. Motion carries.**

Abbey Reece _____
Abbey Reece, Director of Strategic Services