

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A and Community Development Type B Corporation
Meeting—March 17, 2022

Present EDC/CDC Board Members: Steven Turney, Mike Russ, and Vernon Kohut, David Beck
Absent: Ron Williams and Bailey Acosta
Director of Strategic Services: Abbey Reece

I. CALL TO ORDER

Meeting was called to order by Board President Kohut at 6:06PM.

II. INTRODUCTION OF GUESTS

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 January 20, 2021.
Board member Turney motioned to amend the minutes from January 20, 2021.
Seconded by: Board member Russ.
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.
Board member Turney motioned to nominate Bailey Acosta as EDC/CDC Vice President.
Seconded by: Board member Russ.
All in favor. Motion carries.

Board member Beck motioned to nominate Steven Turney as EDC/CDC President.
Seconded by: Board member Russ.
All in favor. Motion carries.

Board member Beck motioned to nominate Ron Williams as EDC/CDC Secretary contingent upon his willingness to serve.

Seconded by: Board member Turney.

All in favor. Motion carries.

3. Presentation and discussion on the monthly sales tax report.
Discussion was held.
4. Discussion regarding a mural project.
Discussion was held.
5. Discuss, consider, and act regarding updating marketing materials.
Board member Turney motioned to approve a \$300 transfer to the City for funding a fabric marketing banner.
Seconded by: Board member Russ.
All in favor. Motion carries.
6. 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 Russ motioned to adjourn the meeting at 7:08pm.

Seconded by: Board member Beck.

All in favor. Motion carries.

Abbey Reece

Abbey Reece, Director of Strategic Services