

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

**Justin Economic Development Type A and Community Development Type B Corporation
Meeting—April 21, 2022**

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

I. CALL TO ORDER

Meeting was called to order by Board President Turney at 6:00PM.

II. INTRODUCTION OF GUESTS

Adam Hudson with AF Venture Car Wash. Shantel Day from Justin State Bank. Lisa Hott, resident.

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 March 17, 2021.
Board member Acosta motioned to amend the minutes from March 17, 2021.
Seconded by: Board member Turney.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act applications to the EDC/CDC Boards.
Board member Acosta motioned to recommend Lisa Hott's application to City Council in Place 4 of the EDC/CDC Boards.
Seconded by: Board member Williams.
All in favor. Motion carries.
3. Discuss, consider, and act on a grant for the AF Venture Car Wash Development.
Board member Acosta motioned to deny the grant application.
Seconded by: Board Member Williams.

5 in favor. 1 opposed. Motion carries.

4. Discuss, consider, and act on a 35 West Advertisement Grant Application.
Board member Williams motioned to approve \$1,500 in funding for an article in 35 West Magazine for Justin State Bank.
Seconded by: Board member Kohut.
5 in favor. 1 abstention. Motion carries.
President Turney recused himself during the presentation and voting.
5. Discuss, consider, and act regarding sponsorship for Justin Fun Day.
Board member Kohut motioned to fund \$1,500 towards radio advertisement for Justin Fun Day.
Seconded by: Board member Acosta.
All in favor. Motion carries.
6. Presentation and discussion on the monthly sales tax report.
Discussion was held.
7. Discussion regarding the EDC/CDC vision statement.
Discussion was held. Appropriate will be taken off with regards to commercial.
8. Discuss, consider, and act regarding an ethics policy.
Individual board members accepted.
9. Discuss, consider, and act regarding the sign and façade enhancement grant.
Discussion was held. The grant will no longer be a matching grant and the monetary limits have been removed.
10. Discussion regarding the building lease for 117 W. 4th Street.
Discussion was held.
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 and monument signage and parks board partnership opportunities.

VIII. ADJOURNMENT

**Board member Kohut motioned to adjourn the meeting at 8:24pm.
Seconded by: Board member Williams.
All in favor. Motion carries.**

Abbey Reece _____

Abbey Reece, Director of Strategic Services