

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A and Community Development Type B Corporation
Meeting—May 19, 2022

Present EDC/CDC Board Members: Steven Turney, Mike Russ, Vernon Kohut, and Tanner Haydin

Absent: Bailey Acosta and Ron Williams

Director of Strategic Services: Abbey Reece

I. CALL TO ORDER

Meeting was called to order by Board President Turney at 6:05PM.

II. INTRODUCTION OF GUESTS

Nathan Anderson, Thomas Cronberger, and Sharon Leffler

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 April 21, 2021.
Board member Haydin motioned to approve the minutes from April 21, 2021.
Seconded by: Board member Kohut.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Presentation and discussion of the monthly sales tax report.
Discussion was held.
3. Discussion regarding the monthly financials.
Discussion was held.
4. Discuss, consider, and act regarding the building lease for 117 W. 4th Street.
Board member Russ motioned to approve the lease agreement as presented.
Seconded by: Board member Kohut.

All in favor. Motion carries.

5. Discussion regarding monument signage.
Board members did a workshop session with various options providing feedback. Top choices will be displayed at Justin Fun Day for community input.
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, monument signage, and 76247 magazine advertising opportunities.

VIII. ADJOURNMENT

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

Abbey Reece _____
Abbey Reece, Director of Strategic Services