

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

**Justin Economic Development Type A and Community Development Type B Corporation**  
**Meeting—June 16, 2022**

Present EDC/CDC Board Members: Bailey Acosta, Mike Russ, Vernon Kohut, and Tanner Haydin

Absent: Lisa Hott, Steven Turney, and Ron Williams

Director of Strategic Services: Abbey Reece

**I. CALL TO ORDER**

Meeting was called to order by Vice President Acosta at 6:02PM.

**II. INTRODUCTION OF GUESTS**

Sara and Sharon from 76247 Magazine and Mark Wallace from Justin Discount Boots.

**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 May 19, 2022.  
**Board member Kohut motioned to approve the minutes from May 19, 2022.**  
**Seconded by: Board member Haydin.**  
**All in favor. Motion carries.**

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discuss, consider, and act regarding funding for a parking project.  
**Discussion was held. The board would like to see options of partnering with the city for funding as well as see how much could be contributed by the applicant.**
3. Presentation and discussion of the monthly sales tax report.  
**Discussion was held.**

4. Discussion regarding the monument signage.  
**Discussion was held.**
5. Discussion regarding advertising in 76247 Magazine.  
**Discussion was held. Formal invoices will be on the next agenda for approval.**
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 Acosta.  
All in favor. Motion carries.**

**Abbey Reece**

Abbey Reece, Director of Strategic Services