

MINUTES
State of Texas
County of Denton
City of Justin

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

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

I. CALL TO ORDER

Meeting was called to order by President Turney at 6:01PM.

II. INTRODUCTION OF GUESTS

Sharon Leffler from 76247 Magazine, Nic Santini a local business owner, and Councilman Mendoza

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 June 16, 2022.
Board member Haydin motioned to approve the minutes from June 16, 2022.
Seconded by: Board member Acosta.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act regarding funding for advertisement in 76247 Magazine.
Board member Acosta motioned to approve funding in the amount of \$5,760 from both the EDC and CDC Board.
Seconded by: Board member Williams.
All in favor. Motion carries.
3. Discuss, consider, and act regarding a magazine advertisement grant application from Santini's Sweets and Gelato.

Board member Williams motioned to approve ad space in 76247 Magazine that will be left up to the discretion of city staff on sizing.

Seconded by: Board member Acosta.

All in favor. Motion carries.

4. Presentation and discussion of the monthly sales tax report.
Discussion was held.

5. 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):

Board entered executive session at 6:29PM

Board entered regular session at 7:06PM

VII. FUTURE AGENDA ITEMS

Standing agenda items

VIII. ADJOURNMENT

Board member Haydin motioned to adjourn the meeting at 7:09PM

Seconded by: Board member Williams.

All in favor. Motion carries.

Abbey Reece _____

Abbey Reece, Director of Strategic Services