

MINUTES
State of Texas
County of Denton
City of Justin

Justin Economic Development Type A and Community Development Type B Corporation
Meeting—August 18, 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 6:00PM.

II. INTRODUCTION OF GUESTS

Steve & Janice Thompson, property owners of Thrifted It.

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 July 21, 2022.
Board member Williams motioned to approve the minutes from July 21, 2022.
Seconded by: Board member Acosta.
All in favor. Motion carries.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act regarding a façade enhancement application.
Item was tabled until the next meeting.
3. Discuss, consider, and act regarding the economic development website.
Board member Williams motioned that we no longer move forward with a separate economic development website; however have that page be redirected to the City’s website on the business tab. Also maintain access to the domain in case the need to separate the websites in the future.
Seconded by: Board member Kohut.
All in favor. Motion Carries.

4. Discuss, consider, and act regarding the FY 2022-2023 Proposed EDC/CDC Budgets.
Board member Acosta motioned to approve the budgets with discussed changes.
Seconded by: Board member Kohut.
All in favor. Motion carries.
5. Discuss, consider, and act regarding a proposal for updated traffic counts.
Board member Williams motioned to approve the proposal with Greg Last with the discussed changes in location and an additional count totaling \$2,200.00.
Seconded by: Board member Kohut.
All in favor. Motion carries.
6. Presentation and discussion of the monthly sales tax report.
Discussion was held.
7. 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 did not go into executive session.

VII. FUTURE AGENDA ITEMS

Standing agenda items, parks partnership, and monument signage.

VIII. ADJOURNMENT

Board member Williams motioned to adjourn the meeting at 6:56PM.

Seconded by: Board member Acosta.

All in favor. Motion carries.

Abbey Reece _____

Abbey Reece, Director of Strategic Services