

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
MINUTES
SPECIAL CALLED MEETING
TUESDAY, JANUARY 10, 2023**



On Monday December 5, 2022 the Board of the Jacksboro Economic Development Corporation met for a Regular Meeting as prescribed by V.T.C.S., Government Code. The following voting members were in attendance: President Greg Robinson, Vice President Blaine Rumage; Secretary Starla Sanders; Treasurer Brad Bouldin, Director Brent Hackley; Director Kalyn Qualls. Director Dr. Peter Armstrong was absent.

Also in attendance was Brenda Tarpley, JEDC Executive Director.

INTRODUCTION AND WELCOME OF NEW OFFICERS

PLACE 2: BLAIN RUMAGE (2 YEAR TERM)

PLACE 4: BRENT HACKLEY (2 YEAR TERM)

PLACE 6: GREG ROBINSON (2 YEAR TERM)

PLACE 5: BRAD BOULDIN (1 YEAR UNEXPIRED TERM)

1. CALL TO ORDER

President Robinson declared a quorum present and called the meeting to order at 5:30 p.m.

2. PUBLIC COMMENTS

3. 2023 OFFICER NOMINATIONS AND APPOINTMENTS

3.1. PRESIDENT

Director Brad Bouldin made the motion to appoint Greg Robinson as President of the EDC for a 1 year term.

Director Brent Hackley seconded the motion.

Motion carried 6-0

3.2. VICE PRESIDENT

Director Brad Bouldin made the motion to appoint Blaine Rumage as Vice President of the EDC for a 1 year term.

Director Kaylyn Qualls seconded the motion.

Motion carried 6-0

3.3. SECRETARY

Director Kalyn Qualls made the motion to appoint Starla Sanders as Secretary of the EDC for a 1 year term.

Director Blaine Rumage seconded the motion.

Motion carried 6-0

3.4. TREASURER

Director Brent Hackley made the motion to appoint Brad Bouldin as Treasurer of the EDC for a 1 year term.

Director Starla Sanders seconded the motion.

Motion carried 6-0

4. CONSENT AGENDA

The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Board Member, the Executive Director or any citizen. The Presiding Officer will establish time limits based upon the number of speaker requests.

4.1. EXCUSED ABSENCES

4.1.1. BRENT HACKLEY

4.2. MEETING MINUTES DECEMBER 5, 2022

4.3. FINANCIAL REPORTS

4.3.1. NOVEMBER 2022

4.3.1.1. FINANCIAL STATEMENT

4.3.1.2. TRANSACTION LISTING

4.3.2. DECEMBER 2022

4.3.2.1. JACKSBORO NATIONAL BANK ACCOUNT STATEMENTS

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
MINUTES**

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TUESDAY, JANUARY 10, 2023**



- 4.3.2.2. LOGIC ACCOUNT STATEMENT**
- 4.3.2.3. FINANCIAL STATEMENT**
- 4.3.2.4. TRANSACTION LISTING**

Director Brad Bouldin made the motion to approve the consent agenda.
Director Brent Hackley seconded the motion.
Motion Carried 6-0

5) CLOSED MEETING.

After determining that a quorum is present and convening in an open meeting, the JEDC board will convene in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on January 10, 2023 at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items will be considered.

CLOSED MEETING PURSUANT TO CHAPTER §551, TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 (CONSULTATION WITH ATTORNEY), SECTION §551.072 (DELIBERATIONS ABOUT REAL PROPERTY), SECTION §551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), SECTION §551.074 (PERSONNEL MATTERS), §551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND §551.087 (ECONOMIC DEVELOPMENT).

President Robinson moved the meeting into closed session at 5:38pm

- 4.4. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE) AND DELIBERATION REGARDING REAL PROPERTY (§551.072, TX GOV'T CODE)**
 - 4.4.1. SALE OF LUMAR PROPERTY**
 - 4.4.2. PROJECT CBC**
 - 4.4.3. POTENTIAL PROJECT**
 - 4.4.4. PROJECT EDA GRANT**

President Robinson reconvened the meeting into open session at 6:25 pm

- 5. OPEN MEETING CONSIDERATION OF EXECUTIVE CLOSED SESSION ITEMS**
 - 5.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE) AND DELIBERATION REGARDING REAL PROPERTY (§551.072, TX GOV'T CODE)**
 - 5.1.1. SALE OF LUMAR PROPERTY**
 - 5.1.2. PROJECT CBC**
 - 5.1.3. POTENTIAL PROJECT**

No action required.

6. FINANCE

- 6.1. CONSIDERATION OF PURCHASE OF REPLACEMENT OFFICE COMPUTER EQUIPMENT**

Discussion was held.
Staff was directed to provide quotes at a future meeting.
No action was taken.

- 6.2. CONSIDERATION OF RENEWING EDQIQ/UNIFY ECONOMIC DEVELOPMENT SOFTWARE SUBSCRIPTION SERVICE AGREEMENT**

Director Brad Bouldin made the motion to adopt the software subscription service agreement.
Director Brent Hackley seconded the motion
Motion carried 6-0

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6.3. CONSIDERATION OF TEXASEDCONNECTION 2023 PARTNERSHIP MARKETING AGREEMENT

Director Brad Bouldin made the motion to renew the Texasedconnection 2023 partnership marketing agreement. .
Director Starla Sanders seconded the motion

Motion carried 6-0

Brent Hackley left at 6:40pm

7. PROJECTS UPDATES AND DISCUSSION

7.1. BUSINESS PARK

7.1.1. UPDATE ON EDA GRANT AND CONSTRUCTION TIMELINE

7.1.2. ENTRANCE DESIGN

7.1.3. BUSINESS PARK NAMING

Update was provided.

Discussion was held.

No action required.

7.2. PROPERTY ENHANCEMENT INCENTIVES PROGRAM (PEIP) GRANTS UPDATES

7.2.1. CONSIDERATION OF DESIGN AND PURCHASE OF PEIP SITE SIGNAGE

7.2.2. COKER FUNERAL HOME

7.2.3. GARLIC'S

7.2.4. RENEW U

7.2.5. OPEN/PENDING PEIP GRANTS

Update was provided.

Discussion was held.

No action required.

7.3. OTHER PROJECT UPDATES

7.3.1. CRAFT HOUSE

7.3.2. NERI'S UPDATE

7.3.3. PROJECT STAR G CONSTRUCTION

7.3.4. PROJECT STAR G MULTI

7.3.5. PROJECT BLUE STAR

7.3.6. PROJECT COMCELL

Update was provided.

Discussion was held.

No action required.

8. EXECUTIVE DIRECTOR REPORT AGENDA

8.1. TEDC 2023 LEGISLATIVE UPDATE – FEBRUARY 21-24, 2023 – AUSTIN

8.2. RETAIL ACADEMY RESCHEDULED

Update was provided.

Discussion was held.

No action required.

9. ADJOURNMENT

Director Brad Bouldin made motion @ 7:02pm

Director Blaine Ramage seconded the motion.

Motion carried 5-0

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APPROVED BY THE BOARD OF DIRECTORS OF THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION ON THE 11th DAY OF JANUARY, 2023.

A handwritten signature in black ink, appearing to read "Greg Robinson", is written over a horizontal line.

**GREG ROBINSON
JEDC PRESIDENT**

ATTEST:

A handwritten signature in black ink, appearing to read "Starla Sanders", is written over a horizontal line.

**STARLA SANDERS
JEDC SECRETARY**