

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, FEBRUARY 7, 2022**

On Monday, February 7, 2022, the Board of the Jacksboro Economic Development Corporation met for a Regular Meeting as prescribed by V.T.C.S., Government Code. President Greg Robinson noted that a quorum was present and called the meeting to order at 5:30 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBrayer, Treasurer Brad Bouldin, Bryan Bumpas, Peter Armstrong and Starla Sanders. Also in attendance: Leslie Chalmers, JEDC Executive Director.

1. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.

Consent Agenda:

- 1. MINUTES FROM JANUARY 3RD MEETING**
- 2. JEDC FINANCIAL REPORTS FROM DECEMBER 2021**
- 3. JEDC FINANCIAL REPORT FOR DECEMBER 2021 LOGIC ACCOUNT**

Motion made by Lori McBrayer and seconded by Brad Bouldin to approve the consent agenda. Motion carried 7-0.

Time Exited Open Meeting: 5:30 p.m.

Time Entered Closed Meeting: 5:30 p.m.

2. CLOSED MEETING.

After determining that a quorum is present and convening in an open meeting, the JEDC board convened in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on Monday, February 7, 2022 at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items were considered.

A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

- 1. Discussion, deliberation, and/or consideration of Project CBC**

Time Exited Closed Meeting: 6:53 p.m.

Time Entered Open Meeting: 6:53 p.m.

3. CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:

A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

- 1. Any action concerning Project CBC**

Bryan Bumpas made the motion to recommend consideration of Option 2 of Project CBC for consideration to City Council. Peter Armstrong seconded and motion carried 7-0.

4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR DOUBLE L FLORIST

Motion made by Peter Armstrong and seconded by Starla Sanders to approve the Property Enhancement Grant in the amount of \$3,275.00. Motion carried 7-0.

5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR KEVIN WOLF INSURANCE AGENCY.

Motion made by Peter Armstrong and seconded by Bryan Bumpas to approve the Property Enhancement Grant in the amount of \$4,310.00. Motion carried 7-0.

6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR CHICKEN EXPRESS.

Motion made by Peter Armstrong and seconded by Starla Sanders to approve the Property Enhancement Grant in the amount of \$15,000.00. Motion carried 7-0.

7. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING SUPPORT/PARTNERSHIP WITH COMCELL TO BRING IN-GROUND FIBER TO JACKSBORO & JACK COUNTY.

Motion made by Peter Armstrong and seconded by Brad Bouldin for Leslie Chalmers to write a letter of support. Motion carried 7-0.

8. REPORT OF EXECUTIVE DIRECTOR.

- ARPA Grant
- Appointment of ED to BREI Board of Directors
- SEDC Scholarship
- TEDC Economic Excellence Award
- City of Jacksboro Audit
- ARCIT Report on Sales Tax Revenue
- Project Florida
- Project Casa Tierra
- Project Star G Construction
- D&M Leasing
- JEDC Legal Representation
- TWC Report

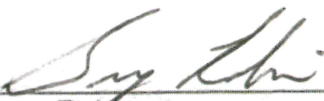
9. ANNOUNCEMENTS –

A. Next JEDC Board Meeting - Monday, March 7th, 2022

**B. Jacksboro Chamber of Commerce Banquet – Saturday, February 19th
– 6 seats available**

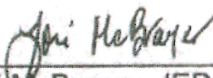
10. ADJOURNMENT

Peter Armstrong made the motion to adjourn and Brad Bouldin seconded. Motion carried 7-0. Meeting adjourned at 7:27 p.m.



Greg Robinson

ATTEST:



Lori McBrayer, JEDC Secretary