

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

On Monday, March 7th 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, Bryan Bumpas, Treasurer Brad Bouldin, Starla Sanders and Dr. Peter Armstrong. Director & Secretary Lori McBrayer was absent. Also in attendance: Leslie Chalmers, JEDC Executive Director, Greg Buell & Kelly Strausser.

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

Consent Agenda:

1. MINUTES FROM FEBRUARY 7th & 11th MEETINGS
2. JEDC FINANCIAL REPORTS FROM JANUARY 2021
3. JEDC FINANCIAL REPORT FOR JANUARY 2021 LOGIC ACCOUNT

Motion made by Jerry Graybill and seconded by Dr. Peter Armstrong to approve the consent agenda. Motion carried 6-0.

Time Exited Open Meeting: 5:31 p.m.

Time Entered Closed Meeting: 5:32 p.m.

2. 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 Monday, March 7th, 2022 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).

A. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of Project Blue Star

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

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

Time Exited Closed Meeting: 7:07 p.m.

Time Entered Open Meeting: 7:08 p.m.

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

A. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Any action concerning Project Blue Star

Motion made by Bryan Bumpas and seconded by Brad Bouldin to approve for Executive Director, Leslie Chalmers to negotiate sale of 3 acres at agreed upon price and create the 380 agreement. Motion carried 6-0.

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

1. Any action concerning Project CBC

No Action Taken

4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING PROPERTY ENHANCEMENT GRANT TIMELINE EXPIRATION.

Motion made by Dr. Peter Armstrong and seconded by Starla Sanders to revise PEIP Grant agreement to read that applicant may apply for additional grant funding if full \$15,000 was not originally received. If the full amount of \$15,000 was received, then said business can't reapply for the program for 3 years from the original date of agreement. Motion carried 6-0

5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF BROWN & HOFMEISTER, LLP AGREEMENT FOR LETTER OF REPRESENTATION BY MR. JEFF MOORE.

Motion was made by Dr. Peter Armstrong and seconded by Brad Bouldin to accept the letter of representation as presented by Mr. Jeff Moore for legal representation of JEDC matters/business. Motion carried 6-0

6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING CRAFT RETREAT PROPERTY ENHANCEMENT GRANT.

Motion was made by Dr. Peter Armstrong and seconded by Bryan Bumpas to consult with legal representation on further action in regards to the PEIP agreement for the Craft Retreat. Motion carried 6-0

7. REPORT OF EXECUTIVE DIRECTOR.

- EDA Grant Update
- Project Casa Tierra
- Project Star G Construction
- TWC Report
- Executive Director Vacation: March 14th – 18th

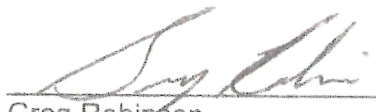
8. ANNOUNCEMENTS –

A. Next JEDC Board Meeting - Monday, April 4th, 2022

No other announcements were made.

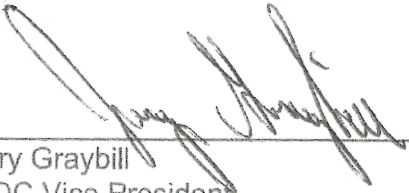
9. ADJOURNMENT

Motion was made by Brad Bouldin & seconded by Jerry Graybill to adjourn the meeting at 7:35. Motion carried 6-0.



Greg Robinson
JEDC President

ATTEST:



Jerry Graybill
JEDC Vice President