

**MINUTES  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, MAY 2<sup>ND</sup>, 2022**

On Monday, May 2, 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 5:36 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Starla Sanders, Treasurer Brad Bouldin, Peter Armstrong and Bryan Bumpas . Also in attendance: Hanna Reynolds and City Manager Mike Smith

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

**Consent Agenda:**

- 1. MINUTES FROM APRIL 4TH MEETING**
- 2. JEDC FINANCIAL REPORTS FROM MARCH 2022**
- 3. JEDC FINANCIAL REPORT FOR MARCH 2022 LOGIC ACCOUNT**

Motion made by Jerry Graybill and seconded by Brad Bouldin to accept consent agenda. Motion Carried 5-0

**2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING PROPERTY ENCHANCEMENT INCENTIVE PROGRAM GRANT FOR JR'S CHOPHOUSE B&B.**

Motion was made by Brad Bouldin and seconded by Bryan Bumpas to approve property enhancement of JR's Chophouse. Motion Carried 5-0.

**3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING SCHOLARSHIP APPLICATIONS AND POTENTIAL RECIPIENTS.**

No Action

**4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE EDA GRANT.**

Motion was made by Peter Armstrong and seconded by Bryan Bumpass to continue negotiations with the EDA Grant. Motion Carried 6-0

**Time Exited Open Meeting: 6:03 p.m.**  
**Time Entered Closed Meeting: 6:03 p.m.**

**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 Monday, May 2nd, 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. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING INDIVIDUALS INTERESTED/CONTACTED TO FILL PLACE 1 ON THE JEDC BOARD OF DIRECTORS.**

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

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

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

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

**D. DELIBERATIONS ABOUT PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)**

1. Discussion, deliberation, and/or consideration of submitted resumes for Executive Director position

**Time Exited Closed Meeting: 6:58 p.m.**

**Time Entered Open Meeting: 6:58 p.m.**

**6. CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:**

**A. CONSIDER DELIBERATIONS TO FILL PLACE 1 ON THE JEDC BOARD OF DIRECTORS.**

Motion made by Peter Armstrong and seconded by Jerry Graybill to nominate Kalyn Qualls to be put forth to City Council for the Place 1 EDC board vacancy. Motion Carried 6-0

**B. CONSIDER DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)**

1. Any action concerning Project Multi Star G

Motion made by Bryan Bumpas and seconded by Peter Armstrong to authorize President Greg Robinson to negotiate Project Multi Star G. Motion Carried 6-0

**C. CONSIDER DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)**

1. Any action concerning Project CBC

Motion made by Peter Armstrong and seconded by Brad Bouldin to give Mike Smith authority to negotiate infrastructure improvements on the CBC Project. Motion Carried 6-0.

**D CONSIDER DELIBERATIONS ABOUT PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)**

1. Any action concerning Executive Director Position

Motion made by Bryan Bumpas and seconded by Brad Bouldin to offer Leslie Chalmers a consulting position under negotiated terms. Motioned Carried 6-0

**7. REPORT OF EXECUTIVE DIRECTOR.**


- **TWC Report – April**
- **City of Jacksboro Personnel Managing Daily Operations**

**8. ANNOUNCEMENTS –**


- A. Next JEDC Board Meeting - Monday, June 6th, 2022**

**A. ADJOURNMENT**

Brad Bouldin made the motion to adjourn and Bryan Bumpas seconded. Motion carried 6-0. Meeting adjourned at 7:16p.m.

  
\_\_\_\_\_  
Greg Robinson  
JEDC President

ATTEST:

  
\_\_\_\_\_  
Starla Sanders  
JEDC Secretary