

**MINUTES  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, AUGUST 1, 2022**

On Monday August 1, 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 Starla Sanders, Treasurer Brad Boudlin, Bryan Bumpas, Peter Armstrong(was late) and Kalyn Qualls. Also in attendance: Hanna Reynolds and City Manager Mike Smith

**THE REGULAR MEETING IS CALLED TO ORDER ON MONDAY, AUGUST 1ST, 2022, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.**

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

**Consent Agenda:**

- 1. MINUTES FROM JULY 5TH, 2022 MEETING**
- 2. JEDC FINANCIAL REPORTS FROM JUNE 2022**
- 3. JEDC FINANCIAL REPORT FOR JUNE 2022 LOGIC ACCOUNT**

Motion made by Jerry Graybill and seconded by Bryan Bouldin to accept consent agenda. Motion Carried 6-0.

**2. BOARD TO REVIEW, CONSIDER OR TAKE ACTION CONCERNING THE ADMINISTRATIVE AGREEMENT BETWEEN EDC AND THE CITY OF JACKSBORO**

Motion made by Bryan Bumpas and seconded by Brad Bouldin to amend 2a agreement from \$200 to \$1000 for administrative services by the City.

**3. BOARD TO REVIEW, CONSIDER OR TAKE ACTION CONCERNING THE DEVELOPMENT OF INVESTMENT POLICY**

No Motion

**4. BOARD TO REVIEW, CONSIDER OR TKE ACTION CONCERNING THE DEVELOPMENT OF FINANCIAL POLICY**

Board gave staff direction come back with a Financial Policy with a monthly limit of \$1000 and an annual policy of \$5000.

**5. BOARD TO REVIEW, CONSIDER OR TAKE ACTION CONCERNING THE PROFESSIONAL SERVICE CONTRACT WITH TGB GROUP**

Motion made by Brad Bouldin and seconded by Kalyn Qualls to extend the contract with the TGB Group. Motion Carried 7-0

**6. BOARD TO REVIEW, CONSIDER OR TAKE ACTION CONCERNING THE PROPERTY ENHANCEMENT APPLICATION FOR CROMBIE PROPERTIES, LLC**

Motion made by Peter Armstrong and seconded by Bryan Bumpas to accept the property enhancement application for Crombie Properties. Motion carried 7-0

**7. BUDGET WORKSHOP**

**8. REPORT OF EXECUTIVE DIRECTOR.**

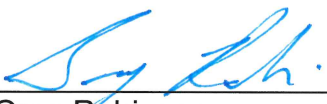
- Project Star G Multi
- Project Casa Tierra
- Chisolm Trail Properties
- Lunar Landscape
- SGR Recruiter
- EDA Grant
- Classic Beef

**9. ANNOUNCEMENTS –**

**A. Next JEDC Board Meeting - Tuesday, September 6, 2022**

**10. ADJOURNMENT**

Motion made by Brad Bouldin and seconded by Peter Armstrong to adjourn the meeting. Motion Carried 7-0. Meeting Adjourned at 6:47p.m.

  
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Greg Robinson  
JEDC President

ATTEST:

  
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Starla Sanders  
JEDC Secretary

The Board of Directors of the Jacksboro Economic 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 above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations regarding Economic Development negotiations), 321.3022 (Confidential Sales Tax Information).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director's office at (940)567-3151 for requests.