

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, September 6, 2022**

On Tuesday September 6, 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 5:33 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Starla Sanders, , Bryan Bumpas, and Kalyn Qualls. Also in attendance: Hanna Reynolds and City Manager Mike Smith

THE REGULAR MEETING IS CALLED TO ORDER ON TUESDAY, SEPTEMBER 6TH, 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 AUGUST 1, 2022 MEETING**
- 2. MINUTES FROM AUGUST 24, 2022 SPECIAL CALLED MEETING**
- 3. JEDC FINANCIAL REPORTS FROM JULY 2022**
- 4. JEDC FINANCIAL REPORT FOR JULY 2022 LOGIC ACCOUNT**

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

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE PROPERTY ENHANCEMENT APPLICATION AND GUIDELINES

Motion made by Starla Sanders and seconded by Jerry Graybill to direct staff to talk to attorney about proposed change to the performance agreement. Motion carried 5-0.

3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE PROPERTY ENHANCEMENT APPLICATION FOR RENEW U

Motion made by Bryan Bumpas seconded by Kalyn Qualls to approve enhancement grant for RENEW U. Motion Carried 5-0.

4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE PROPERTY ENHANCEMENT APPLICATION FOR SPILLER & SPILLER

Motion made by Jerry Graybill and seconded by Bryan Bumpas to approve property enhancement agreement for Spiller & Spiller in the amount of \$12,000 contingent upon the total cost of \$24,000. Motion carried 5-0

5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE PROPERTY ENHANCEMENT APPLICATION FOR SPILLER TITLE

Motion made by Bryan Bumpas and seconded by Kalyn Qualls approve property enhancement agreement for Spiller & Spiller Title in the amount of \$12,000 contingent upon the total cost of \$24,000. Motion carried 5-0

6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING GRASS LEASE AT BUSINESS PARK

Motion made by Bryan Bumpas seconded by Starla Sanders to direct staff to draw up grass lease for Mr. Easter at the Business Park Property. Motion carried 5-0.

Time Exited Open Meeting: 6:23 p.m.

Time Entered Closed Meeting: 6:23 p.m.

7. 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 Tuesday, September 6, 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 Real Property

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

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

1. Any action concerning Real Property

Time Exited Closed Meeting: 6:36 p.m.

Time Entered Open Meeting: 6:36 p.m.

9. REPORT OF EXECUTIVE DIRECTOR.

- **Project Star G Multi**
- **Project Casa Tierra**
- **SGR Recruiter**
- **Classic Beef**

10.ANNOUNCEMENTS –

- A. Next JEDC Board Meeting - Monday, September 19, 2022 and Monday, October 3, 2022**

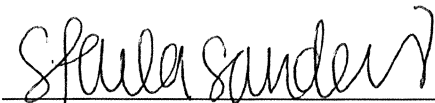
11.ADJOURNMENT

Motion made by Starla Sanders and seconded by Bryan Bumpas to adjourn the meeting. Motion Carried 5-0. Meeting Adjourned at 6:55p.m.



Greg Robinson
JEDC President

ATTEST:



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.