

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

On Monday, November 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 5:32 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Bryan Bumpas, Treasurer Brad Bouldin, Secretary Starla Sanders, Kalyn Qualls and Dr. Peter Armstrong. Also in attendance: Michael R. Smith, City Manager and acting JEDC Executive Director, Hanna Reynolds, City Finance Director and acting JEDC Executive Director. Also attending at the invitation of President Robinson, Brenda Tarpley.

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

**Consent Agenda:**

- 1. MINUTES FROM OCTOBER 3, 2022 MEETING**
- 2. MINUTES FROM OCTOBER 13, 2022 SPECIAL CALLED MEETING**
- 3. MINUTES FROM OCTOBER 27, 2022 SPECIAL CALLED MEETING**
- 4. JEDC FINANCIAL REPORTS FROM SEPTEMBER 2022**
- 5. JEDC FINANCIAL REPORT FOR SEPTEMBER 2022 LOGIC ACCOUNT**

Motion made by Brad Bouldin and seconded by Dr. Peter Armstrong to approve the Consent Agenda. Motion carried 7-0.

**2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING PROPERTY ENHANCEMENT INCENTIVE PROGRAM GRANT FOR COKER FUNERAL HOME**

Motion made by Dr. Peter Armstrong and seconded by Bryan Bumpas to approve the Coker Funeral Home Property Enhancement Incentive Program Grant Application of estimated total cost of improvements of \$15,850, for a total approved grant amount of up to \$7,925. Motion carried 7-0.

**3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING PROEPRTY ENHANCEMENT INCENTIVE PROGRAM GRANT FOR GARLICS**

Motion made by Dr. Peter Armstrong and seconded by Brad Bouldin to approve the Garlic's Property Enhancement Incentive Program Grant Application of estimated total cost of improvements of \$10,990, for a total approved grant amount of up to \$5,495. Motion carried 7-0.

**4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING PROPERTY ENHANCEMENT INCENTIVE PROGRAM GRANT FOR LIVE OAK BAPTIST CHURCH**

No action was taken.

**5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING AUTHORIZED SIGNERS ON ALL ACCOUNTS AT JACKSBORO NATIONAL BANK**

Motion made by Dr. Peter Armstrong and seconded by Bryan Bumpas to add the new Executive Director, Brenda Tarpley to all Jacksboro National Bank accounts. Motion carried 7-0.

## **6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING NOMINATIONS FOR BOARD MEMBERS**

Motion made by Bryan Bumpas and seconded by Peter Armstrong to make Council recommendation for appointment of Blain Ramage and Brent Hackley to the JEDC Board effective January 1, 2023. Motion carried 7-0.

## **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 Monday, November 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).

President Robinson moved Board into Closed Meeting at 6:06 pm.

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

1. Discussion, deliberation, and/or consideration of Lumar Lots.
2. Discussion, deliberation, and/or consideration of Business Park

President Robinson reconvened Board into Open Meeting at 6:42 p.m.

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

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

1. Discussion, deliberation, and/or consideration of Lumar Lots.

Motion made by Peter Armstrong and seconded by Bryan Bumpas to direct Mr. Smith to negotiate contract. Motion carried 7-0.

2. Discussion, deliberation, and/or consideration of Business Park

No action taken.

## **9. REPORT OF EXECUTIVE DIRECTOR.**

### **➤ Project Star G Construction**

Mr. Smith advised Board that this project sale has closed and the performance agreement timeline has begun.

### **➤ Project Casa Tierra**

Mr. Smith advised Board that this project is expected to break ground during the first quarter of 2023.

### **➤ Classic Beef**

Mr. Smith advised Board that contracts for this project are in negotiations, one contract for the sale and one contract for the performance agreement details.

➤ **EDA Grant**

Mr. Smith advised that the grant process is moving forward and Requests for Proposals process will begin in the near future.

➤ **Executive Director Contract**

Mr. Smith advised Board that the Contract has officially been agreed and signed with Brenda Tarpley and her begin date is set for November 14, 2022 with some assistance continuing to be provided to the City during their search for the City Secretary position.

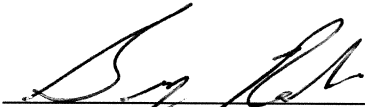
**10. ANNOUNCEMENTS –**

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

Announcement was made. No action necessary.

**11. ADJOURNMENT**

Motion made by Peter Armstrong and seconded by Jerry Graybill to adjourn. Motion carried 7-0.



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Greg Robinson  
JEDC President

ATTEST:



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Starla Sanders  
JEDC Secretary