

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, JANUARY 4, 2021**

On Monday, January 4, 2021, the Board of the Jacksboro Economic Development Corporation met for a Regular Meeting as prescribed by V.T.C.S., Government Code. President Bryan Bumpas was absent. Vice President Jerry Graybill noted that a quorum was present and called the meeting to order at 5:32 pm. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lisa Perry, Treasurer Brad Bouldin, Greg Robinson, Tony Thomas and new Directors Starla Sanders and Lori McBrayer. Also in attendance: Leslie Chalmers, JEDC Executive Director and Mike Smith, Jacksboro City Manager.

- 1. INTRODUCTION AND WELCOME OF THE NEW DIRECTORS LORI MCBRAYER AND STARLA SANDERS.** New Directors were welcomed by Vice President Jerry Graybill.
- 2. OUT GOING BOARD MEMBER PRESENTATION TO LISA PERRY AND TONY THOMAS.** A presentation was made to Directors Lisa Perry and Tony Thomas by Leslie Chalmers. Jerry Graybill thanked them for their service on the board. Tony Thomas then left the meeting.
- 3. ELECTION OF BOARD OFFICERS: PRESIDENT; VICE-PRESIDENT; SECRETARY; TREASURER.**

President: Motion made by Lori McBrayer to elect Greg Robinson as president for the current year, seconded by Peter Armstrong. Motion carried 6-0.

Vice-President: Motion made by Peter Armstrong for Jerry Graybill to continue as Vice-President for the current year, seconded by Brad Bouldin. Motion carried 6-0.

Secretary: Motion was made by Jerry Graybill to elect Lori McBrayer as Secretary for the current year, seconded by Peter Armstrong. Motion carried 6-0.

Treasurer: Motion made by Jerry Graybill for Brad Bouldin to continue as Treasurer, seconded by Lori McBrayer. Motion carried 6-0. Lisa Perry then left the meeting and Greg Robinson assumed his new role and presided over the meeting.
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.**

Consent Agenda:

- 1. MINUTES FROM DECEMBER 7th, 2020 MEETING**
- 2. JEDC FINANCIAL REPORTS FROM DECEMBER 2020**
- 3. JEDC FINANCIAL REPORT FOR DECEMBER LOGIC ACCOUNT**

Leslie Chalmers discussed the timing of financial reports availability. December reports will not be available until the February meeting. Motion made by Jerry Graybill to approve the minutes and seconded by Brad Bouldin. Motion carried 5-0.

Time Exited Open Meeting: 5:50 p.m.
Time Entered Closed Meeting: 5:51 p.m.

5. CLOSED MEETING.

After determining that a quorum is present and convening in an open meeting, the JEDC board convened in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on January 4, 2021, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items were considered.

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

1. Discussion, deliberation, and/or consideration of the purchase of Craft Property.

B. DELIBERATIONS ABOUT GIFTS & DONATIONS (§551.073, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of donation to City of Jacksboro towards downtown master plan.

Time Exited Closed Meeting: 6:24 p.m.
Time Entered Open Meeting: 6:25 p.m.

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

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

1. Any Action concerning Craft Property.

a). Motion made by Jerry Graybill to give Leslie Chalmers the authority to negotiate the purchase of the Oakwood property in the amount of up to \$75,000. Peter Armstrong seconded the motion. Motion carried 5-0.

b). Motion made by Peter Armstrong to give Leslie Chalmers the authority to pursue a Letter of Intent with a potential home builder. Brad Bouldin seconded the motion. Motion carried 5-0.

B. DELIBERATIONS ABOUT GIFTS & DONATIONS (§551.073, TEXAS GOVERNMENT CODE)

1. Any Action concerning Downtown Master Plan

Motion made by Peter Armstrong to use funds from the business development budget for a donation to the City for up to half the full cost of the KJE project. Starla Sanders seconded the motion. Motion carried 5-0. Mike Smith left the meeting after action was taken on closed session agenda items.

7. REPORT OF EXECUTIVE DIRECTOR.

- a) WORKFORCE STATISTICS**
- b) NEW BOARD MEMBER TRAINING**

8. ANNOUNCEMENTS

Chamber Banquet, Saturday, February 20th – 6 Seats Available at EDC Table.
The JEDC's next meeting will be at 5:30 p.m. Monday, February 1, 2021.

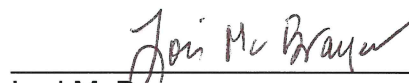
9. ADJOURNMENT

Motion made by Peter Armstrong to adjourn the meeting, seconded by Brad Bouldin.
Motion carried 5-0. Meeting adjourned at 6:53 p.m.



Greg Robinson
JEDC President

ATTEST:



Lori McBrayer
JEDC Secretary