

MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, FEBRUARY 1, 2021

On Monday, February 1, 2021, 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 pm. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBrayer, Treasurer Brad Bouldin, Bryan Bumpas, Starla Sanders and Peter Armstrong. Also in attendance: Leslie Chalmers, JEDC Executive Director, Mike Smith, Jacksboro City Manager, Leo Banuelos, FFA Ford Leadership Scholar and Miss Ange, Jacksboro ISD Agriculture teacher.

**1. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION
CONCERNING APPROVAL OF DONATION TOWARDS THE
FORD LEADERSHIP SCHOLAR PROGRAM AND PROJECT
INITIATIVE LED BY LEO BANEULOS.**

1. Board Members met and welcomed Leo Banuelos and his teacher. Leo gave a presentation on his Sewell Park Let's Play project and said he is working on funding for his project.
2. Bryan Bumpas made a motion to donate \$5,000.00 to the Ford Leadership Scholar Program in support of Leo's project. The motion was seconded by Jerry Graybill and carried 7-0.

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

Consent Agenda:

- **MINUTES FROM JANUARY 4, 2021 MEETING**
- **JEDC FINANCIAL REPORTS FROM DECEMBER 2020**
- **JEDC FINANCIAL REPORT FOR DECEMBER LOGIC ACCOUNT.**

Motion made by Brad Bouldin and seconded by Peter Armstrong to approve the consent agenda. Motion carried 7-0.

**3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION
CONCERNING REFINANCING OF LAND NOTE AT A
LOWER INTEREST RATE.**

No action – tabled until the next meeting.

Time Exited Open Meeting: 6:07 p.m.

Time Entered Closed Meeting: 6:07 p.m.

4. CLOSED MEETING

After determining that a quorum was present and convening in an open meeting, the JEDC board convened in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on February 1st, 2021, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items will be considered.

A. DELIBERATIONS ABOUT REAL PROPERTY (5551.072, TEXAS GOVERNMENT CODE)

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

B. DELIBERATIONS ABOUT REAL PROPERTY (5551.072, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the purchase/sale of "MD Roberson"

C. DELIBERATIONS ABOUT REAL PROPERTY (5551.072, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the Swiss Mgmt. Offer

Time Exited Closed Meeting: 7:20 p.m.

Time Entered Open Meeting: 7:20 p.m.

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

A. DELIBERATIONS ABOUT REAL PROPERTY (5551 .072, TEXAS GOVERNMENT CODE)

1. Any Action concerning "Pumpjack".

Motion made by Peter Armstrong and seconded by Brad Bouldin to accept the contract with the Addendum. Motion carried 7-0.

B. DELIBERATIONS ABOUT REAL PROPERTY (5551 *072, TEXAS GOVERNMENT CODE)

1. Any Action concerning "MD Roberson".

a). Motion made by Bryan Bumpas and seconded by Jerry Graybill to approve the purchase of the MD Roberson property for up to \$80,000.00 including closing costs. Motion carried 7-0.

b). Motion made by Peter Armstrong and seconded by Bryan Bumpas to instruct Leslie Chalmers to negotiate a contract for the same price with Jeff and Kori Lewis. Motion carried 7-0.

C. DELIBERATIONS ABOUT REAL PROPERTY (5551 072, TEXAS GOVERNMENT CODE)

1. Any Action concerning Swiss Mgmt. Offer.

Motion made by Peter Armstrong and seconded by Starla Sanders to decline the contract. Motion carried 7-0.

6. REPORT OF EXECUTIVE DIRECTOR.

- **CASA TIERRA UPDATE**
- **CRAFT RETREAT UPDATE**
- **DOWNTOWN REVITALIZATION UPDATE**
- **HOGUE GLOBAL UPDATE**
- **ECONOMIC EXCELLENCE AWARD - TEDC**
- **BOARD MEMBER TRAINING**

7. ANNOUNCEMENTS -


A. Chamber Banquet, Saturday, February 20th 2 Seats Available at EDC Table.

B. University Nomination

C. The JEDC's next meeting will be at 5:30 p.m. Monday, March 1, 2021.

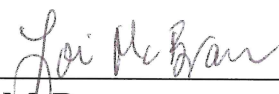
8. ADJOURNMENT

Motion made by Brad Bouldin to adjourn the meeting, seconded by Peter Armstrong. Motion carried 7-0. Meeting adjourned at 7:38 p.m.



Greg Robinson
JEDC President

ATTEST:



Lori McBrayer
JEDC Secretary