

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JUNE 1, 2021**

On Tuesday, June 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 5:31 pm. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBayer, Bryan Bumpas, Starla Sanders and Peter Armstrong. Also in attendance: Leslie Chalmers, JEDC Executive Director.

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

Consent Agenda:

- 1. MINUTES FROM MAY 3rd & MAY 6th MEETINGS**
- 2. JEDC FINANCIAL REPORTS FROM APRIL 2021**
- 3. JEDC FINANCIAL REPORT FOR APRIL LOGIC ACCOUNT**

Motion made by Peter Armstrong to approve the consent agenda. Bryan Bumpas seconded and motion carried 6-0.

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING JACKSBORO BUSINESS PARK CONSTRUCTION

Jerry Graybill made the motion to get a broker's opinion for the Jacksboro Business Park. Starla Sanders seconded and motion carried 6-0.

3. REPORT OF EXECUTIVE DIRECTOR.

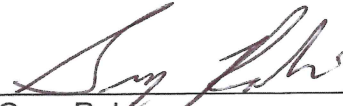
- **Pumpjack Update**
- **Business Park – Ranchland Foods**
- **Muse Capital**
- **TWC Report**

4. ANNOUNCEMENTS –

A. Next JEDC Board Meeting Monday, July 5th

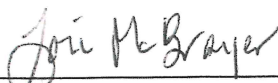
5. ADJOURNMENT

Motion made by Peter Armstrong, seconded by Bryan Bumpas and carried 6-0. Meeting adjourned at 6:26 p.m.



Greg Robinson
JEDC President

ATTEST:



Lori McBayer
JEDC Secretary