

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

On Monday, October 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 Greg Robinson noted that a quorum was present and called the meeting to order at 5:30 p.m. 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 and Jack Nichols.

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

**Consent Agenda:**

- 1. MINUTES FROM SEPTEMBER 7th MEETING**
- 2. JEDC FINANCIAL REPORTS FROM AUGUST 2021**
- 3. JEDC FINANCIAL REPORT FOR AUGUST LOGIC ACCOUNT**

Motion made by Lori McBrayer and seconded by Jerry Graybill to accept the Consent Agenda. Motion carried 5-0.

**2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING FINANCIAL GIFT #2 TO THE FIRST RESPONDERS MEMORIAL.**

Motion made by Brad Bouldin and seconded by Starla Sanders to donate \$5,000 to the First Responders Memorial. Motion carried 6-0.

**3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING RETAIL ACADEMY PROPOSAL.**

Motion made by Jerry Graybill and seconded by Bryan Bumpas to accept the Retail Academy proposal. Motion carried 6-0.

**4. REPORT OF EXECUTIVE DIRECTOR.**


- **Project Craft Update**
- **Project Downtown Update**
- **Project Casa Tierra Update**
- **Neri's Update**
- **Neon Cloud Productions Update**
- **Hotel Feasibility Update**
- **TWC Report**


**5. ANNOUNCEMENTS –**

**A. Next JEDC Board Meeting Monday, November 1st**

**6. ADJOURNMENT**

Peter Armstrong made the motion to adjourn and Brad Bouldin seconded. Motion carried 7-0. Meeting adjourned at 6:58 p.m.

  
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Greg Robinson

ATTEST:  
  
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Lori McBrayer, JEDC Secretary