

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, NOVEMBER 1, 2021**

On Monday, November 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 5:29 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.

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

Consent Agenda:

- 1. MINUTES FROM OCTOBER 4th MEETING**
- 2. JEDC FINANCIAL REPORTS FROM SEPTEMBER 2021**
- 3. JEDC FINANCIAL REPORT FOR SEPTEMBER LOGIC ACCOUNT**

Motion made by Jerry Graybill and seconded by Bryan Bumpas to approve the consent agenda. Motion carried 7-0.

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PURCHASE/CONTRIBUTION OF MOWER FOR THE CITY OF JACKSBORO

Motion made by Peter Armstrong and seconded by Brad Bouldin to approve \$8,000.000 toward the purchase of a mower for the City of Jacksboro. Motion carried 7-0.

3. REPORT OF EXECUTIVE DIRECTOR.

- **Project Downtown Update**
- **Neri's Update**
- **Hotel Feasibility Update**
- **TWC Report**

4. ANNOUNCEMENTS –

A. Next JEDC Board Meeting Monday, December 6th


5. ADJOURNMENT

Peter Armstrong made the motion to adjourn and Starla Sanders seconded. Motion carried 7-0. Meeting adjourned at 6:27 p.m.

ATTEST:



Greg Robinson



Lori McBrayer, JEDC Secretary