

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, DECEMBER 6th, 2021**

On Monday, December 7th 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 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Bryan Bumpas, Treasurer Brad Bouldin, Starla Sanders and Dr. Peter Armstrong. Director & Secretary Lori McBrayer was absent. Also in attendance: Leslie Chalmers, JEDC Executive Director & City Manager Mike Smith.

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

Consent Agenda:

1. MINUTES FROM NOVEMBER 1st MEETING
2. JEDC FINANCIAL REPORTS FROM OCTOBER 2021
3. JEDC FINANCIAL REPORT FOR OCTOBER LOGIC ACCOUNT

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

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR FARM BUREAU

Motion made by Starla Sanders and seconded by Brad Bouldin to approve the Property Enhancement Incentive Program Grant application submitted by Jack Co. Farm Bureau for the amount requested of \$2,905.00 for improvements to said property located at 220 S. Main St., Jacksboro, TX 76458.

Time Exited Open Meeting: 5:50 p.m.

Time Entered Closed Meeting: 5:51 p.m.

3. CLOSED MEETING.

After determining that a quorum is present and convening in an open meeting, the JEDC board will convene in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on Monday, December 6th, 2021 at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items will be considered.

CLOSED MEETING PURSUANT TO CHAPTER §551, TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 (CONSULTATION WITH ATTORNEY), SECTION §551.072 (DELIBERATIONS ABOUT REAL PROPERTY), SECTION §551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), SECTION §551.074 (PERSONNEL MATTERS), §551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND §551.087 (ECONOMIC DEVELOPMENT).

A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of Project Florida

B. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of Project ARPA

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

1. Discussion, deliberation, and/or consideration of Project Davis

D. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of 380 Agreement

E. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee- Executive Director, Leslie Chalmers.

Time Exited Closed Meeting: 6:50 p.m.

Time Entered Open Meeting: 6:51 p.m.

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

A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Any action concerning Project Florida

Motion made by Dr. Peter Armstrong and seconded by Brad Bouldin to approve for Executive Director, Leslie Chalmers to negotiate sale of 3 acres at agreed upon price through 380 agreement. Motion carried 6-0.

B. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Any action concerning Project ARPA

Motion made by Dr. Peter Armstrong and seconded by Starla Sanders to approve the City of Jacksboro to apply for the EDA grant on behalf of the JEDC. Motion carried 6-0.

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

1. Any action concerning Project Davis

No action taken.

D. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Any action concerning 380 Agreement

No action taken.

E. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Any Action concerning Executive Director, Leslie Chalmers.

Motion made by Dr. Peter Armstrong and seconded by Bryan Bumpas to increase overall compensation by \$3,000.00 in a one-time payment by December 13th, 2021 to Executive Director, Leslie Chalmers. Motion carried 6-0.

5. REPORT OF EXECUTIVE DIRECTOR.

- Downtown Revitalization Grant
- TDA Conference Update
- Christmas Vacation Dates – December 20th – December 24th
- TWC Report


6. ANNOUNCEMENTS –

- A. Next JEDC Board Meeting Monday, January 3rd

No other announcements were made.

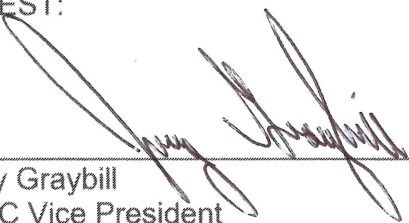
7. ADJOURNMENT

Motion made by Brad Bouldin to adjourn the meeting and seconded by Bryan Bumpas. Motion carried 6-0. Meeting adjourned at 7:11pm



Greg Robinson
JEDC President

ATTEST:



Jerry Graybill
JEDC Vice President