

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, AUGUST 07, 2023
5:30 PM**



GT&W DEPOT 302 S. MAIN ST, JACKSBORO, TX 76458

Notice is hereby given that the Jacksboro Economic Development Corporation (JEDC) Board will hold a Regular Meeting on Monday, August 7, 2023, beginning at 5:30 pm, at GT&W Depot 302 S Main Street, Jacksboro, Texas, as prescribed by V.T.C.S., Government Code, §551.041, to consider the following agenda items. All agenda items are subject to action. Items do not have to be taken in the same order as shown on the meeting notice. All items are subject to discussion and action.

The JEDC Board reserves the right to recess and/or reconvene into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Title 5, Chapter 551.071 – 551.090. All final discussions or votes will be taken during the open session. Board and Staff will not be able to deliberate on any item not on the agenda. For such an item, the governmental body may either: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. This facility is wheelchair-accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting the JEDC office at 940-567-3151.

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. CONSENT AGENDA

The Consent Agenda will be acted upon in one motion and contains items that are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Board Member, the Executive Director, or any citizen. The Presiding Officer will establish time limits based on the number of speaker requests.

3.1. EXCUSED ABSENCES

3.2. MEETING MINUTES

3.2.1. REGULAR SCHEDULED MEETING JULY 3, 2023

3.3. FINANCIAL REPORTING – JUNE 2023

3.3.1. JACKSBORO NATIONAL BANK ACCOUNT

3.3.2. LOGIC ACCOUNT STATEMENT

3.3.3. FINANCIAL STATEMENT

3.3.4. TRANSACTION LISTING

4. EXECUTIVE CLOSED SESSION

4.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)

4.1.1. JACKSBORO GOLF COURSE

5. OPEN MEETING CONSIDERATION OF EXECUTIVE CLOSED SESSION ITEMS

5.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)

5.1.1. JACKSBORO GOLF COURSE

6. OPEN PROJECTS

6.1. BUSINESS PARK

6.1.1. REVIEW ZONING DISTRICT REGULATIONS & MAPPING

6.1.2. EDA GRANT

6.1.2.1. ATCOG QUARTERLY REPORT

6.1.2.2. PAYMENT REPORT

6.1.3. SITE LOCATION PARTNERS (SLP) LEADS REPORT FROM RECENT TRADESHOW

6.2. SMALL BUSINESS ROUNDTABLE DISCUSSION

6.3. GT&W DEPOT REPAIRS

6.3.1. ROOF REPAIRS

6.3.2. DOOR REPLACEMENT

6.3.3. PLUMBING LEAK AT EXTERIOR FAUCET

6.3.4. MOLD STAINS ON CEILING IN WOMEN'S RESTROOM

6.3.5. SINKING BRICK MEMORIAL

6.3.6. LANDSCAPING

6.3.6.1. IRRIGATION SYSTEM

6.3.6.2. FLOWER BED CLEAN UP ESTIMATE

6.3.7. FLAGPOLE LIGHT & AMERICAN FLAG

6.5. RETAIL STRATEGIES UPDATE TO 2021 RETAIL ANALYSIS ESTIMATE

7.2. TIGER NUTRITION

8.2. THE PINK WARRIOR LUNCHEON – OCTOBER 19, 2023

9.6.6. TEDC ECONOMIC DEVELOPMENT SALES TAX WORKSHOP OCTOBER 19TH-20TH