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

6.3.6.3. PROPOSED PLANT PLAN AS SUGGESTED BY JACKSBORO GARDEN CLUB AND ROUGH ESTIMATE OF PLANT COSTS

- 6.3.7. FLAGPOLE LIGHT & AMERICAN FLAG
- 6.4. JACKSBORO SKATE PARK
- 6.5. RETAIL STRATEGIES UPDATE TO 2021 RETAIL ANALYSIS ESTIMATE
- 7. PROPERTY ENHANCEMENT INCENTIVE GRANT PROGRAM
 - 7.1. SPILLER TITLE AND SPILLER & SPILLER ATTORNEYS AT LAW
 - 7.2. TIGER NUTRITION
- 8. FINANCE
 - 8.1. 2022-2023 POTENTIAL BUDGET AMENDMENT TO ADD A SUB-LINE ITEM FOR EACH OF THE GRANT PROJECTS UNDER 35-5350-523584 BUSINESS DEVELOPMENT
 - 8.1.1. JACKSBORO BUSINESS PARK ENTRANCE AND INFRASTRUCTURE EDA GRANT PROJECT
 - 8.1.2. DOWNTOWN REVITALIZATION CDBG GRANT PROJECT
 - 8.2. THE PINK WARRIOR LUNCHEON OCTOBER 19, 2023
- 9. EXECUTIVE DIRECTOR REPORT AGENDA
 - 9.1. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD AND CITY OF JACKSBORO INCENTIVES POLICY DEVELOPMENT JOINT WORKSHOP DATE TBD
 - 9.2. SITE SELECTOR REQUESTS FOR INFORMATION (RFI) RESPONSE DOCUMENT
 - 9.3. 2023 JEDC BOARD APPOINTMENTS
 - 9.4. OPEN PROJECTS UPDATES
 - 9.4.1. ROSEBUD ESTATES HOUSING DEVELOPMENT
 - 9.4.2. MULTI-FAMILY HOUSING DEVELOPMENT CR 3344
 - 9.4.3. CASA TIERRA MULTI-FAMILY HOUSING DEVELOPMENT HWY 148
 - 9.4.4. FCH LUMAR LOT
 - 9.5. CONSIDERATION OF RESCHEDULING OF SEPTEMBER 4, 2023 BOARD MEETING AS IT FALLS ON LABOR DAY
 - 9.6. EXECUTIVE DIRECTOR UPCOMING TRAINING SCHEDULE
 - 9.6.1. FAME USA PROGRAM OVERVIEW VIRTUAL AUGUST 1, 2023
 - 9.6.2. FILM FRIENDLY TEXAS VIRTUAL AUGUST 10, 2023
 - 9.6.3. THE RETAIL COACH HOTEL INDUSTRY TRENDS: BIG DATA BEFORE BIG DEVELOPMENT VIRTUAL AUGUST 22, 2023
 - 9.6.4. 2023 STAND UP RURAL AMERICA SUMMIT SEPTEMBER 4TH 8TH
 - 9.6.5. TEDC ANNUAL CONFERENCE OCTOBER 10 13, 2023
 - 9.6.6. TEDC ECONOMIC DEVELOPMENT SALES TAX WORKSHOP OCTOBER 19TH-20TH

10. ADJOURNMENT

I do hereby certify that the above notice of the meeting of the Jacksboro Economic Development Board was posted at the G.T.&W. Depot at 302 S. Main Street, Jacksboro, TX in compliance with Chapter 551, Texas Government Code, by 5:30 p.m. on August 4, 2023.

Brenda Tarpley Secutive Director