

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR SCHEDULED MEETING
MONDAY, FEBRUARY 5, 2024**



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 Scheduled Meeting on Monday, February 5, 2024, 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. SPECIAL CALLED MEETING JANUARY 8, 2024

3.3. FINANCIAL REPORTING – DECEMBER 2023

3.3.1. JACKSBORO NATIONAL BANK ACCOUNT

3.3.2. LOGIC ACCOUNT STATEMENT

3.3.3. FINANCIAL STATEMENT

3.3.4. TRANSACTION LISTING

3.3.5. SALES TAX REPORT

4. EXECUTIVE CLOSED SESSION

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

4.1.1. JACKSBORO BUSINESS PARK

4.1.2. JBP1 – ARENA

4.2. DELIBERATION REGARDING REAL PROPERTY (§551.072 TX GOV'T CODE)

4.2.1. FOUR STARS FORD

4.2.2. PROJECT 2023 OUTREACH RESPONSES

4.2.3. POTENTIAL PROPERTY PURCHASE

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 BUSINESS PARK

5.1.2. JBP1 - ARENA

5.2. DELIBERATION REGARDING REAL PROPERTY (§551.072 TX GOV'T CODE)

5.2.1. FOUR STARS FORD

5.2.2. PROJECT 2023 OUTREACH RESPONSES

5.2.3. POTENTIAL PROPERTY PURCHASE

6. COUNCIL REVIEW OF JEDC PROGRAMS ON JANUARY 22, 2024

6.1. JEDC BYLAWS

6.2. JEDC TOURISM PROGRAM

7. WEBSITE AND DIGITAL MARKETING PLAN DISCUSSION

7.1. CONTRACT CONSIDERATION FOR RESIMPLIFI PROPOSAL FOR LOCAL REAL ESTATE MARKET PROPERTY LISTINGS

8. FINANCE

8.1. OFFICE FURNITURE AND EQUIPMENT

8.1.1. FIRE-SAFE LATERAL FILING CABINET

8.1.2. MEETING CHAIRS

8.1.3. DIGITAL NOTE-TAKING TABLET FOR STAFF AND BOARD

8.2. ADDITIONAL CHAMBER OF COMMERCE BANQUET SPONSORSHIP REQUEST

9. REVIEW OF OPEN PROJECTS

- 9.1. 306 S. MAIN STREET
- 9.2. LOT 2B1 1.23 ACRES LUMAR ADDITION
- 9.3. LOT 5B2 1.9375 ACRES LUMAR ADDITION
- 9.4. NINE ENERGY SERVICE, INC. LOTS 2F & 3R LUMAR ADDITION
- 9.5. FOUR STARS FORD LOT 2D LUMAR ADDITION
- 9.6. FAITH COMMUNITY HOSPITAL LOT 2E LUMAR ADDITION
- 9.7. CASA TIERRA MULTIFAMILY RESIDENTIAL 10 ACRES HWY 148
- 9.8. ACPT, LLC MULTIFAMILY RESIDENTIAL 20 ACRES FM 3344
- 9.9. REDBIRD ESTATES 30 ACRES OAKWOOD AVE/HIGHWAY 59
- 9.10. JACKSBORO BUSINESS PARK
 - 9.10.1. EDA GRANT
 - 9.10.2. JBP1 – ARENA
- 9.11. DOWNTOWN REVITALIZATION PARTICIPATION
- 9.12. ANNUAL JACKSBORO HIGH SCHOOL SENIOR SCHOLARSHIPS

10. PROPERTY ENHANCEMENT INCENTIVE PROGRAM DISCUSSION

- 10.1. 615 N MAIN STREET – OWNER IMPROVEMENTS CLINT LOWRANCE
- 10.2. 615 N MAIN STREET – STARBRITE CLEANERS


11. POSSIBLE RESCHEDULE OF REGULARLY SCHEDULED MARCH 4, 2024 JEDC BOARD MEETING

12. EXECUTIVE DIRECTOR REPORT AGENDA

- 12.1. ANNUAL REVIEW OF BRENDA TARPLEY, JEDC EXECUTIVE DIRECTOR
- 12.2. JEDC 2024 PROGRAM PLANNING DISCUSSIONS
 - 12.2.1. STRATEGIC PLANNING
- 12.3. RECENT BOARD SERVICE APPOINTMENTS
 - 12.3.1. TEDC RURAL STRATEGIES COMMITTEE
 - 12.3.2. WORKFORCE SOLUTIONS NORTH TEXAS LOCAL WORKFORCE DEVELOPMENT BOARD
 - 12.3.3. NORTEX COMMUNITY ECONOMIC DEVELOPMENT STRATEGY (CEDs) COMMITTEE
- 12.4. FEBRUARY 19, 2024 PRESIDENT'S DAY OFFICIAL CITY HOLIDAY
- 12.5. FEBRUARY 21, 2024 ECONOMIC DEVELOPMENT CONVERSATION – LOCAL BUSINESS EDUCATION NEEDS AT FAITH COMMUNITY HOSPITAL BOARD ROOM 12:00PM – 1:30PM
- 12.6. FEBRUARY 27, 2024 BOWIE EDC BUSINESS BOOST SEMINAR
- 12.7. MARCH 4-8, 2024 CDI COMMUNITY DEVELOPMENT INSTITUTE CERTIFICATION PROGRAM

13. 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 February 2, 2024.


Brenda Tarpley
Executive Director