

AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, AUGUST 3rd, 2020

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 3rd, 2020, BEGINNING AT 5:30 P.M., AT G T & W DEPOT, 302 S. MAIN STREET, JACKSBORO, TEXAS AS PRESCRIBED BY V.T.C.S., GOVERNMENT CODE, TO CONSIDER THE FOLLOWING AGENDA ITEMS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN IN THE MEETING NOTICE.

THE REGULAR MEETING IS CALLED TO ORDER ON MONDAY, AUGUST 3rd, 2020 AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.

- 1) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE RETAIL 360 PROPOSAL BY THE RETAIL COACH (ZOOM MEETING WITH AARON FARMER & CHARLES PARKER.)
- 2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE MINUTES OF THE JULY 6th, 2020 BOARD MEETING.
- 3) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC FINANCIAL REPORTS FOR MAY, JUNE, & JULY 2020.
- 4) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC TRANSACTION DETAIL REPORT FOR JULY 2020.
- 5) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CURRENT NERI'S 380 AGREEMENT.
- 6) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF NEW JEDC LOGO.
- 7) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF JACKSBORO EDC REVISED TEEX PROPOSAL.
- 8) REPORT OF THE EXECUTIVE DIRECTOR.
 - a) REPORT ON FDi ALLIANCE CONTRACT & NEWS
 - b) REPORT ON WEBSITE DEVELOPMENT
 - c) REPORT ON PROMOTION FOR JEDC
 - d) REPORT ON TDA GRANT
 - e) REPORT ON FINANCIAL SERVICES CONTRACT
 - f) REPORT ON WORKFORCE REPORTS
 - g) REPORT ON REPAINTING EXTERIOR OF DEPOT BUILDING
- 9) ANNOUNCEMENTS.
- 10) ADJOURNMENT.

I, LESLIE CHALMERS, JACKSBORO ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT JACKSBORO ECONOMIC DEVELOPMENT OFFICE, 302 S. MAIN STREET, JACKSBORO, TEXAS, BY 5:00 P.M. ON FRIDAY, JULY 31st, 2020.



LESLIE CHALMERS, BREC
EXECUTIVE DIRECTOR
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION

Board of Directors of the Jacksboro Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations regarding Economic Development negotiations), 321.3022 (Confidential Sales Tax Information).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director's office at (940)567-3151 for requests.