

AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, OCTOBER 4th, 2021

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 4th 2021, 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, OCTOBER 4th 2021, 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 CONSENT AGENDA.

Consent Agenda:

1. MINUTES FROM SEPTEMBER 7th MEETING
2. JEDC FINANCIAL REPORTS FROM AUGUST 2021
3. JEDC FINANCIAL REPORT FOR AUGUST LOGIC ACCOUNT

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING FINANCIAL GIFT #2 TO THE FIRST RESPONDERS MEMORIAL.

3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING RETAIL ACADEMY PROPOSAL.

4. REPORT OF EXECUTIVE DIRECTOR.

- Project Craft Update
- Project Downtown Update
- Project Casa Tierra Update
- Neri's Update
- Neon Cloud Productions Update
- Hotel Feasibility Update
- TWC Report

5. ANNOUNCEMENTS –

- A. Next JEDC Board Meeting Monday, November 1st

6. ADJOURNMENT

I, LESLIE CHALMERS, JACKSBORO ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT JACKSBORO CITY HALL, 112 W. BELKNAP, JACKSBORO, TEXAS, BY 5:00 P.M. ON FRIDAY, OCTOBER 1st, 2021.

Leslie Chalmers

LESLIE CHALMERS, BREC
EXECUTIVE DIRECTOR
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION

The 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.