



## AGENDA

**Junction Texas Economic Development Corp. Meeting  
City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas  
5:00 p.m. on Tuesday, Feb. 7, 2012**

### **PUBLIC HEARING – 5:00 – 5:15 p.m.:**

- John and Nancy Robertson's \$93,000 Grant Application to Support Infrastructure Improvements at the Historic Telegraph Store and Post Office.

### **PUBLIC HEARING – 5:15 – 5:30 p.m.:**

- Changing the existing parallel parking to diagonal parking on various sections of Main Street between the South Llano Bridge and 8<sup>th</sup> Street. This change will effectively reduce the current four-lane to a two-lane road.

### **REGULARLY SCHEDULED BOARD MEETING: 5:30 p.m.**

1. Call to Order and Invocation
2. Discussion and Possible Action on Consent Items that include Minutes, Payment of the Bills, and Financial Reports: All matters listed under Consent Agenda are considered to be routine by the Junction Texas Economic Development Corporation Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
3. Public Forum
4. Discussion and Possible Action on Board's Goals for 2012 as a Result of January 4 Board Retreat
5. Discussion and Possible Action on City of Junction's Third Grant Application for up to \$40,000 Financial Assistance – City Park Improvement Project
6. Discussion and Possible Action on JTEDC Business Recruitment Committee
7. Discussion and Possible Action on JTEDC Downtown Revitalization Committee
8. Discussion and Possible Action on Contract and Cost to Provide Diagonal Parking in Downtown Junction
9. Discussion and Possible Action on Executive Director's Report: Work Plan Status
  - ✦ Nomination of Director Hubbard as Prospective Chamber of Commerce Director
  - ✦ Concho Valley Workforce Development Board's Labor Market Information
10. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations)
11. Reconvene in Open Session for Discussion and Possible Action on Executive Session Item

#### **Notes to the Agenda:**

- ✦ The Board of Directors may vote and/or act upon each item listed on the agenda.
- ✦ The Board of Directors reserves the right to adjourn at any time into executive session during the course of this meeting to discuss any of the matters listed above whenever necessary and legally justified under the Texas Open Meetings Act.
- ✦ Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so proper arrangements can be made.
- ✦ This is to certify that I, Patricia Whitty, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the JTEDC office, the public notice bulletin board located outside the City Meeting Room and the Junction Texas Economic Development Corporation's website, [www.junctionedc.org](http://www.junctionedc.org) by 5 p.m. on Friday, Feb. 3, 2012.

An agenda information packet is available for public inspection in the JTEDC Executive Director's office at City Offices located at 730 Main St.

  
Patricia Whitty, JTEDC executive director