



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, April 2, 2019 at 5:15 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

April 2, 2019 AGENDA

1. **Call to order** (*all cell phones turned off*) and establish a quorum.
2. **Public Forum**: Citizen's comments (limit 3 minutes maximum).
3. **Consent Items**: *Review prior to the meeting and address any concerns with Polly Robinson or Carol Neiman.*
 - (A.) Minutes – approval of minutes for March 5, 2019 regular monthly meeting.
 - (B.) Financials- approval of financials for March 29, 2019.*The above consent items are considered to be routine and approval will be enacted with one motion.*
4. **Training Possibilities for 2019**: Discussion and possible action on training initiatives for local business owners.
5. **Publicity Committee**: Discussion and possible action on ideas to promote the JTEDC.
6. **Advertising Banners**: Discussion and possible action on wording of banners acknowledging JTEDC grants to applicable businesses.
7. **By-laws**: Continued discussion and possible action on revision of the by-laws.
8. **Strategic Planning**: Continued discussion and possible action on strategic initiatives and formal plan.
9. **Media Marketing & Website Upgrade**: Discussion and possible action on websites and launch of same.
10. **Business Incentive Grant**: Discussion and possible action regarding a Business Incentive Grant for Duke Gould, owner, *Junction Burger Company*.
Executive Session: Discussion concerning purposes permitted pursuant to §551.087 *Deliberations Regarding Economic Development Client Negotiations of the Government Code (Texas Open Meetings Act)*. JTEDC may meet in closed session to discuss the Business Incentive Grant request by Duke Gould, owner, *Junction Burger Company*.
Resume to Open Session: Discussion and take possible action on Executive Session §551.087 *Deliberations Regarding Economic Development Client Negotiations* with Duke Gould, owner, *Junction Burger Company*.
11. **Reports**: Discussion only; no action.
 - (A.) Office Manager Report – Vinetta Sanders
 - (B.) Tourism Report – Polly Robinson
 - (C.) Planning & Zoning Report – Doug Haynes & Carol Neiman

Notes:

The Board of Directors may vote and/or act upon each item listed.

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 pursuant to the Open Meetings Act, Texas Government Code, **Section 551.087 (Deliberations Regarding Economic Development Negotiations), Section 551.074 (Personnel Matters), Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property).**

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, Vinetta Sanders, posted this notice on the glass window by the front door of the City Hall, the JTEDC office, the public notice bulletin board located outside the City Meeting Room and submitted to our webmaster for posting to the JTEDC website by 5 p.m. on Friday, March 29, 2019.

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.

Vinetta Sanders, JTEDC Office Manager

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

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