

Junction Texas Economic Development Corporation * Regular Monthly Meeting
City of Junction * October 2, 2018
State of Texas *

The *Junction Texas Economic Development Corporation* was called to order by Polly Robinson for its regular monthly meeting on Tuesday, October 2, 2018, at 5:15 p.m. in the City Hall Meeting Room. A quorum was established with the following:

Present:

President: Polly Robinson
Vice President: Tom Rattan
Treasurer: Kim Gosney
Secretary: Carol Neiman
Director: Hal Rose

Absent:

Director: Doug Haynes

Also Present: Donna E Oliver-Leep, JTEDC Office Manager; James Murr, journalist with The Junction Eagle newspaper; Marlene Case, JTEDC board candidate; and people with the Lion's Club included Dennis R. Smith, Linda Moss, and Hoyt Moss.

Public Forum: No one wished to speak during the time allotted for the public forum.

Consent Items: (A.) **Minutes** and (B.) **Financials:** After a review of the minutes and the financials,

- Mr. Rose made a motion to accept the minutes as reviewed; Ms. Neiman seconded the motion; and it passed unanimously.
- Mr. Rattan made a motion to accept the financials as reviewed; Ms. Gosney seconded the motion; and it passed unanimously.

New Board Member Candidate: There is a vacancy on the board, and Ms. Robinson introduced Marlene Case who has made application for the vacancy. Ms. Robinson told Ms. Case about some of the programs the JTEDC offers businesses in Junction. Ms. Robinson explained to Ms. Case that her application along with another candidate's application will be sent to city council for their consideration. Ms. Robinson asked Ms. Case to attend the city council meeting.

- Mr. Rose made a motion to forward Ms. Case's application to city council; Ms. Neiman seconded the motion; and it passed unanimously.

Christmas Tree Lighting in the City Park: Hoyt and Linda Moss, representing the Lion's Club, have requested \$78,000.00 for a Christmas Tree Lighting project in the City Park. After a discussion,

- Ms. Neiman made a motion that the JTEDC make a resolution to donate \$20,000.00 to the City of Junction Parks Department to be used for the Christmas Tree Lighting project; Mr. Rattan seconded the motion; and it passed unanimously.

November Board Meeting Date Change: Ms. Robinson told the board that Election Day is on the first Tuesday of November and she will be volunteering at the polls. She suggested that the JTEDC board meeting be moved from Tuesday, November 6, 2018 to Thursday, November 8, 2018. After a short discussion,

- Ms. Neiman made a motion to move the November 6, 2018 board meeting to November 8, 2018; Ms. Gosney seconded the motion; and it passed unanimously.

Adventurous Embroidery: Ms. Robinson informed the board that Sheila Whitlock sold Adventurous Embroidery on September 25, 2018. Per the terms of her Business Incentive Grant, she was required to create jobs for three (3) years; however, she created jobs for only one year. Therefore, she is obligated by the terms of the agreement to repay the JTEDC two-thirds (2/3rds) of the grant money received, which is \$6,533.33. Ms. Whitlock will be issuing a check to the JTEDC in that amount. No action taken.

Reports:

- (A.) Electronic Recycling Event Report from Ms. Robinson. The event was very successful.
- (B.) Planning & Zoning Report – Doug Haynes is not present. Ms. Neiman reported there was no meeting in September due to lack of a quorum.
- (C.) Office Manager Report from Ms. Oliver-Leep regarding September’s Activities was included in the board packet.
- (D.) Tourism Report from Ms. Robinson regarding the JTTB board is included in the board packet. She said the most interesting item is the list of grants given.
- (E.) Code Enforcement Report from Ms. Neiman – a new code enforcement officer has been hired and will attend training in mid-October.

Media Marketing & Website Upgrade: Ms. Robinson stated that the scheduled September 22, 2018 interviews and videotaping did not take place due to a sick videographer. Dr. Chandler and crew will return to wrap up the video interviews on October 20, 2018. There was a discussion and no action was taken.

Meeting adjourned at 6:25 p.m. on October 2, 2018.

NOT APPROVED

Carol Neiman, Secretary