



NOTICE OF REGULAR MEETING
Junction Texas Economic Development Corporation (JTEDC)
Tuesday, January 3, 2017 at 5:15 p.m.
City Hall Meeting Room
102 N. 5th Street
Junction, Texas 76849

AGENDA

1. Call to order (***all cell phones turned off***) and establish a quorum.
2. Public Forum: Time allotted for people from the public to speak.
3. Consent Items: ***Review before the meeting.*** Possible action to correct and/or approve.
(A.) Minutes – Secretary Carol Neiman will ask for any corrections to the December minutes.
(B.) Financials – Treasurer Jean Jacoby will go over the financials.
4. Kimble County Maps: Vice President Michael Townsend will start a discussion and possible action regarding JTEDC advertising in the 2017 Kimble County and City of Junction tourism map published by Texas Trails, Llano, TX.
5. Second Chance: President Polly Robinson will start a discussion with possible action regarding the *Advertising and Promotion Grant Program* application for \$2,500.00 requested by Lisa Adams of Second Chance.
6. Board Member Retreat: Vice President Michael Townsend will start a discussion with possible action to schedule a board retreat with involvement from the Junction City Council.
7. Grant/Loan Application Revisions: President Polly Robinson will start a discussion with possible action on the revised Grant/Loan Application's policies and procedures to new customers, as well as insider lending policies.
8. Office Manager's Monthly Report: Report from the JTEDC office manager regarding December 2016 activities is included in the board packet; no action to be taken.
9. Junction Tourism Board Report: President Polly Robinson's report regarding the JTTB board meeting; no meeting was held in December; no action to be taken.

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, Donna E Oliver-Leep, 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 Thursday, December 29, 2016.

An information packet is available for public inspection at the JTEDC office located at 702 College Street, Suite A, Junction, Texas between 9:00 a.m. and 2:00 p.m.; and, the board members may pick their board packets up at City Hall during business hours.

Donna E Oliver-Leep, Office Manager