NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)
5:15 p.m. on Tuesday, August 2, 2016

We will initially start the meeting at 5:15 p.m. at the *City Sweets LLC* restaurant located at 1907 Main Street, Junction, for a TOUR of the restaurant. Then we will return to the City Hall Meeting Room, 102 N. 5th St., Junction, Texas to resume the business meeting.

AGENDA

1. *City Sweets LLC*: Tour of the new restaurant, which should be open for business in August.

Resume at City Hall Meeting Room:

- Call to order, establish quorum, and invocation.
- Public Forum.

2. Consent Items:
   (a.) Minutes; and
   (b.) Financials:
   - July Accounts Payables and Receivables
   - HCTC/Frontier: costs comparison.
   - Budget – Discussion and possible action.
3. *Stuff* - a resale shop downtown: Discussion and possible action on request for grant funds from new shop owner, Marina Oneill.
4. Façade Grant Program: Discussion and possible action on proposed changes to the application form and terms of the funding program currently known as "Advertising & Promotion Program" grant.
5. Strategic Planning: Follow-up discussion.
6. Junction Tourism Board: Report from Polly Robinson.
7. Office Manager's Monthly Report: Report from Donna Oliver regarding July's activities.
8. Information & Discussion Only:
   - Fraud Insurance: A $10,000 fidelity bond policy was written on the board Treasurer.
   - Coffee House: The applicant for the coffee house has withdrawn her application.
   - Applicants for JTEDC Board: We are taking applications for the open board member positions.
   - *Johnson vs. JTEDC*: Update on lawsuit filed against JTEDC by Dale Johnson.
9. Discussion and possible action on EDC letter of support for South Llano State Park Dark Sky designation: 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, Donna E Oliver-Leep, posted this notice on the glass window by the parking lot entrance door of 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, July 29, 2016.

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

Donna E Oliver-Leep

Donna E Oliver-Leep, Office Manager

CC: JTEDC Board Members, City Secretary, Mayor of Junction, Mayor Pro-Tem, the Junction Eagle

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