



# AGENDA

## Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas 5:15 p.m. on Tuesday, February 5, 2013

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 Local Entrepreneurial Spotlight: Emily Neiman, Native American Seed
5. Discussion and Possible Action on Ilene Taylor's City Café Business Idea
6. Discussion and Possible Action on Alex Gonzales's City Sweets Bakery and Café Grant/Revolving Loan Application
7. Discussion and Possible Action on City's Downtown Revitalization Plan – Mayor's Task Force Meeting
  - ❖ "Market Analysis for Main Street and Historic Downtowns" Training in Llano
  - ❖ WiFi Accessibility in City Park and Historic Downtown Junction
8. Discussion and Possible Action on Kimble County Airport Courtesy Car
9. Discussion and Possible Action on Junction Texas Tourism Board Meeting
10. Discussion and Possible Action on Purchase of New JTEDC Office Computer
11. Discussion and Possible Action on Suggestions from Committee to Review Annual Performance Appraisal Form
12. Discussion and Possible Action on Suggestions from Committee to Create Annual Score Sheet/Report Card for Board
13. Discussion and Possible Action on Board's 2013 Work Plan Progress Report
14. Discussion and Possible Action on Forming a Community Foundation
15. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations)
16. 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. 1, 2013.

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