

Junction Texas Economic Development Corporation * Regular Monthly Meeting
City of Junction * October 3, 2017
State of Texas *

The *Junction Texas Economic Development Corporation* was called to order by Polly Robinson for its regular monthly meeting on Tuesday, October 3, 2017, at 5:18 p.m. in the City Hall Meeting Room. A quorum was established with the following:

Present:

President: Polly Robinson
Vice President: (Vacancy)
Secretary: Carol Neiman
Directors Present: Tom Rattan
Kim Gosney
(Vacancy)

Absent:

Treasurer: Jean Jacoby

Also Present: Donna E Oliver-Leep, JTEDC Office Manager; James Murr, journalist with The Junction Eagle newspaper.

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 for August 2017 and September 2017, a motion was made by Mr. Rattan to accept the consent items; Ms. Gosney seconded the motion; and it passed unanimously.

Reports:

(A.) **Clean Up Committee:**

- Ms. Robinson reported regarding Tire Recycling on September 30th.
 - She said it was a muddy day and the guys worked really hard.
 - Over 600 tires were collected.
- Ms. Robinson reported on the Electronic Recycling that will take place October 7th.
 - She corresponded with Ms. Joan Meek of Commodity Recycling Solutions who will be doing the actual collection.
 - Ms. Meek's husband will be the facilitator of the collection process.
 - Some appliances without Freon will be accepted.
 - Ms. Robinson will be working on some kind of pickup process for those who cannot deliver the items to city hall.

(B.) **Office Manager's Monthly Report:** Report regarding September's activities was included in the board packet.

(C.) **Junction Tourism Board's Monthly Report:** Report regarding the JTTB board meeting was included in the board packet. Ms. Robinson stated that the JTTB has received grant

requests totaling \$42,115 versus the \$25,000 budgeted, but it has yet not made any decisions on the applications.

Advertising & Promotion Grant: The JTEDC has received a request from Apache Floors & Construction for a façade grant to build a fence for a new parking lot.

- Neither Mr. nor Mrs. Bayer came to the meeting to give a presentation.
- Ms. Robinson led a discussion on Ms. Oliver-Leep's and Ms. Robinson's visit with the Bayers regarding the project.
- Action on the request was tabled until the applicant can be present to answer any further questions.

Marketing: Discussion on a marketing proposal by Dr. Tim Chandler.

- Ms. Robinson reported on the October 1, 2017 special called meeting of the JTEDC board with Dr. Chandler making a presentation.
- There followed a discussion regarding the various efforts of the Kimble County Chamber of Commerce, Junction Tourism, and the JTEDC to promote Junction, and where those might overlap.
- Dr. Chandler will come back to the EDC board with a proposal for our specific purposes.

Meeting adjourned at 5:45 p.m. on October 3, 2017.



Carol Neiman, Secretary