

State of Texas
City of Junction
Economic Development Corporation

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* **Specially Called Meeting – Feb. 17, 2014**
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Junction Texas Economic Development Corporation met during a special session at 12 p.m. on Monday, Feb. 17, 2014 inside the City Hall Meeting Room with the following directors present:

President: Jean Jacoby
Vice-President: Larry Maddux
Secretary/Treasurer: Larry Harrison
Directors: Carol Neiman, Polly Robinson and Fred Bowers

Director Alan Hartt was absent. JTEDC Executive Director Patricia Whitty was present. Visitors included: Robbye Meyer.

Board President Jean Jacoby called the meeting to order at 12 p.m. and Larry Maddux gave the invocation.

PUBLIC FORUM: No one from the public spoke during this session of the meeting.

RESOLUTION REQUEST FOR LOAN TO REHABILITATE THE JUNCTION SENIORS APARTMENTS: A motion was made by Larry Harrison and seconded by Larry Maddux to execute a resolution to issue a \$14,301 loan to MAC-RE,LLC, property owner, if the Texas Department of Housing and Community Affairs for 2014 Housing Tax Credits Grant for the Junction Senior Apartment is successful. After a vote, the motion carried unanimously.

VOTING FOR INDIVIDUALS TO SERVE ON KIMBLE COUNTY CHAMBER OF COMMERCE BOARD: A motion was made by Larry Maddux and seconded by Carol Neiman to not vote on the ballot offered by the Chamber. After a vote, the motion carried unanimously.

EXECUTIVE SESSION: Jean Jacoby closed the open session to go into executive session (Personnel Matters) at 12:13 p.m. Jacoby closed the executive session and immediately entered into open session at 12:16 p.m. A motion was made by Larry Harrison to amend Executive Director Patricia Whitty's employment contract to reflect "Normal working hours are Monday through Friday from 10 a.m. – 5 p.m. without a formal lunch hour...." from "Normal working hours are Monday through Friday from 9 a.m. – 5 p.m. with one hour for lunch.... After a vote, the motion carried unanimously.

The meeting adjourned at 12:18 p.m. on Feb. 17, 2014.


Larry Harrison, Secretary/Treasurer