

State of Texas
City of Junction
Economic Development Corporation

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* **Scheduled Meeting – March 4, 2014**
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Junction Texas Economic Development Corporation met during the regular session at 5:15 p.m. on Tuesday, March 4, 2014 in the City Hall Meeting Room with the following directors present:

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

Directors Fred Bowers and Alan Hartt were absent. JTEDC Executive Director Patricia Whitty was present. Visitors included: Gary Neisemier and *Junction Eagle* Newspaper Reporter James Murr.

Board President Jean Jacoby called the meeting to order at 5:15 p.m. and Larry Maddux gave the invocation.

CONSENT AGENDA: A motion was made by Larry Harrison and seconded by Carol Neiman to accept the consent agenda items and financial reports as presented. After a vote, the motion carried unanimously.

PUBLIC FORUM: James Murr and Director Carol Neiman updated the Board on the new activity of the Night Skies Friendly Initiative at Junction ISD. Murr mentioned Junction is highlighted in other communities for its activities.

JTEDC ADVERTISING AND PROMOTION PROGRAM – GARY’S BOOTS & SADDLES: A motion was made by Larry Harrison and seconded by Carol Neiman to award Gary’s Boots & Saddles, located at 219 N. 6th St., up to \$2,500 in support of an exterior paint/siding grant. After a vote, the motion was carried unanimously. Gary Neisemier, owner of Gary’s Boots & Saddles, was present to answer any questions.

AMENDMENT OF PERFORMANCE AGREEMENT – CITY SWEETS BAKERY & CAFE: This agenda item was tabled until a future Board meeting. Board President Jean Jacoby mentioned Owner Alex Gonzalez III wanted to test different days and times as an alternative to opening on Saturday before he came to the Board to request an amendment to his performance agreement.

EVALUATION OF 2013 BOARD’S PROGRESS REPORT: Whitty presented information the 2013 Board had agreed to be used as indicators for their annual progress.

The meeting adjourned at 5:45 p.m. on March 4, 2014.


Larry Harrison, Secretary/Treasurer