

State of Texas
City of Junction
Economic Development Corporation

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* **Called Meeting – November 16, 2015**
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The Junction Texas Economic Development Corporation met for a special called meeting at 12:00 p.m. on Monday, November 16, 2015, in the City Hall Meeting Room with the following Board members present:

President: Polly Robinson
Vice President: Mindy Supak
Secretary: Carol Neiman
Directors: Ron Fuquay, and Jean Jacoby

Director Nicholas Lumbley was absent. Office Manager Amber Morales, and Alex Gonzales were in attendance.

President Robinson called the meeting to order at 12:02 p.m., and a quorum was established.

EXECUTIVE SESSION: The board went into Executive Session at 12:04p.m under the Texas Open Meetings Act, Texas Government Code, and ***Section 551.87 Deliberations Regarding Economic Development Negotiations.***

The Board reconvened in Open Session at 1:05p.m.

Jacoby made a motion to approve the \$65,000 grant application submitted by Alejandro “Alex” Gonzales III, owner of City Sweets Bakery & Café, for the business relocation, renovation and equipment purchase. ***Conditional*** upon him paying off the outstanding balance on the existing JTEDC/USDA Revolving Loan, and the funding, and closing of the real estate loan for the property at 1907 Main Street, Junction, Texas. Fuquay seconded the motion. Robinson was a ‘nay’. Motion passed with a vote of four (4) to one (1).

A ‘Public Notice’ of the project must be in the Newspaper but a ‘Public Hearing’ is ***not*** required since our population is below 20,000 people (*See attached supporting documentation and Public Notice*). Funding can take place sixty (60) days after the Public Notice is published and after Council approval of the expenditure. The ‘Public Notice’ will be published in the local newspaper the week of November 18th, and November 25th. It will also run two weeks prior to the January regular meeting, December 23rd, and December 30th.

Meeting adjourned at 1:15 p.m.



Carol Neiman, Secretary