

Junction Texas Economic Development Corporation \* Special Called Meeting  
City of Junction \* May 15, 2017  
State of Texas \*

The *Junction Texas Economic Development Corporation* was called to order by Polly Robinson for its regular monthly meeting on Tuesday, May 15, 2017, at 5:10 p.m. in the City Hall Meeting Room. A quorum was not present. The following Board members were present:

**President:** Polly Robinson  
**Vice President:** Michael J. Townsend  
**Secretary:** Carol Neiman

**Directors Absent:**

**Treasurer:** Jean Jacoby  
**Directors:** Tom Rattan  
Jessica Gardner

**Also Present:** Donna E Oliver-Leep, JTEDC Office Manager; James Murr, journalist with The Junction Eagle newspaper; Paul Ramsdell, Managing Partner, KIMBCO Hotel Group, LP; and Connie Booth, Director of the Kimble County Chamber of Commerce.

Purpose of this Special Called Meeting:

Public Hearing and Comments:

**Grant Applicant:** KIMBCO Hotel Group LP  
Paul Ramsdell, Managing Partner  
**Amount of Grant:** Up to \$126,000.00  
**Proposed Project:** Infrastructure

- Connie Booth spoke in favor of the Hotel.
- Ms. Robinson went over the one handwritten memo in favor of the hotel and the one handwritten memo against the hotel.
- No action was taken at this time by the JTEDC board, as a vote was taken at a previous meeting to proceed with the application.
- The next step is for consideration and vote on final approval from the Junction City Council on June 12<sup>th</sup>.

**Meeting adjourned at 5:25 p.m. on May 15, 2017.**

  
Carol Neiman, Secretary