

**Junction Texas Economic Development Corporation** \*  
**City of Junction** \* **Regular Meeting – November 1, 2016**  
**State of Texas** \*

The *Junction Texas Economic Development Corporation* was called to order by Polly Robinson for its regular monthly meeting on Tuesday, November 1, 2016, at 5:15 p.m. in the City Hall Meeting Room. A quorum was established with the following Board members present:

**President:** Polly Robinson

**Vice President:** Michael J. Townsend

**Treasurer:** Jean Jacoby

**Secretary:** Carol Neiman

**Directors Present:** Tom Rattan

**Directors Absent:** Jessica Gardner

**Also Present:** Donna E Oliver-Leep, JTEDC Office Manager; James Murr, journalist with The Junction Eagle newspaper; Carla Mogford, Notary Public; and Kay Vickery, board candidate.

**Public Forum:** No one wished to speak during the time allotted for the public forum.

**New Board Member:** Kay Vickery swore to the *Statement of Officer* and *Oath of Office* before a Notary Public. She will be serving a two-year term from November 1, 2016 through September 30, 2018.

**Consent Items:** (A.) **Minutes** and (B.) **Financials:** After a review of the October 6, 2016 minutes and the financials, Ms. Jacoby pointed out two minor corrections to the minutes that Ms. Oliver agreed to correct. Ms. Neiman made a motion to approve the corrected minutes and the financials; Mr. Townsend seconded the motion; and it passed unanimously.

**JTEDC Bylaws:** Ms. Robinson reported on the approval of the Bylaws by the Junction City Council at their regularly held meeting on Monday, October 10, 2016.

**Wi-Fi Grant:** After a discussion, the board decided to change the current Wi-Fi program, eliminating the \$150 installation fee for any carrier and increasing the monthly contribution for service to \$75 for up to one year. Ms. Neiman made a motion to continue the Wi-Fi Access Service program with these modifications, keeping with the current budget of \$3,431.09; Ms. Jacoby seconded the motion; and it passed unanimously.

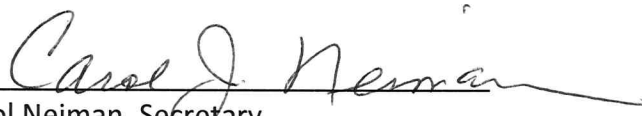
**Stuff:** Ms. Oneill, Stuff owner, sent an email on October 24, 2016, withdrawing her request for a grant from the JTEDC. Ms. Oneill felt like she could not adhere to the 3-year commitment as specified in the Agreement. An underlying reason is that her partner has been transferred to Marble Falls, and the family may relocate from Kerrville.

**Office Manager's Report:** Ms. Oliver included her report in the Board Meeting Packets for the board members to review.

**Junction Tourism Board:** Ms. Robinson gave her report on the Tourism board meeting. She told the board about the tour of the Kimble County Historical Museum that was part of the last Tourism monthly meeting. Ms. Robinson said that Charles Hagood reported that the renovations had cost approximately \$850,000 compared to the original projections of \$650,000. He stated that the electrical work and the HVAC systems were about \$100,000 of the overage. In addition, the board decided to pave the parking area in front of the building with concrete instead of asphalt at considerably more expense. Furniture, display cases, and computer equipment are several items that still need to be purchased, which will likely be funded with proceeds from the Helen Yarborough estate. The museum will host an open house of the vacant facility on Saturday, November 19<sup>th</sup>, which will give the public an opportunity to come see it before it is furnished.

**Holiday Inn Express:** This topic has been tabled until the December 6<sup>th</sup> board meeting.

**Meeting adjourned at 5:55 p.m. on November 1, 2016.**

  
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Carol Neiman, Secretary