

- Mr. Haynes made a motion to accept the minutes and financials as reviewed; Ms. Gosney seconded the motion; and it passed unanimously.

Reports:

- (A.) **Planning & Zoning Board Report:** Mr. Haynes reported the first meeting of this board has been set for June 12, 2018, 6:30 p.m. in the City Meeting Room and is open to the public.
- (B.) **Code Enforcement Report:** Ms. Neiman reported that Jimmy Loer, Code Enforcement Officer, is not enforcing related city ordinances at the instruction of City Council but continues to respond to complaints. At the last council meeting, a motion was made by Councilman Preston McDonald to change the procedures and allow Officer Loer to actively carry out his duties, but the motion failed for a lack of a second. Presently, he is covering the school and providing back-up to other officers.
- (C.) **Office Manager Report:** Report from Ms. Oliver-Leep regarding May's activities was included in the board packet. There were no comments or discussion.
- (D.) **Tourism Report:** Report from Ms. Robinson regarding the JTTB board meeting was included in the board packet. There were no comments or discussion.

Media Marketing: Ms. Robinson said that Dr. Tim Chandler was in Junction on Saturday, June 2, 2018, for scheduled interviews and photo shoots with several small business owners. Ms. Robinson, Ms. Neiman, and Ms. Jacoby met with him during the day and discussed:

- Other small businesses and retail stores unique to Junction for inclusion in the websites; and
- Informational Site, Story Site, and Business Directory ideas presented by Dr. Chandler in the Website Design June 2018 document. Dr. Chandler stressed the need for the board to develop a logo/brand and a positive message statement which captures the objectives of the marketing campaign.
- The board agreed that the JTEDC's Informational Website should follow a design and format similar to the Gillespie County EDC website.
- The board will continue to work on the Story Site and consider the suggestions of Dr. Chandler.
- The directors would like for Dr. Chandler to come to a JTEDC board meeting and show us a prototype.

Electronic Recycling: Commodity Recycling Solutions from Fort Worth, Texas, has scheduled electronic recycling for Saturday, September 15, 2018 behind City Hall. Ms. Joan Meek with Commodity said the truck will be 53 feet long, and "The event should be focused on clearing out televisions and computer components." After a discussion,

- Mr. Rattan made a motion to accept the Commodity Recycling Solutions LLC's estimate and contract for \$6,500; Ms. Gosney seconded the motion; and it pass unanimously.

Board Resignation: Brayden Schulze's resignation to the JTEDC board was included in the board packet. There was no discussion.

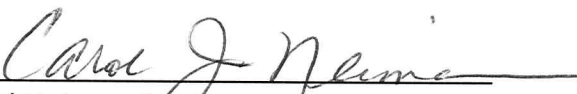
Board of Director Candidate: Mr. Hal Rose was present and his application for board membership was included in the board packet. He previously spoke at the February 6, 2018 board meeting and told the board about himself and his interest to being on the JTEDC Board.

- Ms. Neiman made a motion to forward Mr. Rose's application to the Junction City Council for consideration of appointment; Ms. Gosney seconded the motion; and it passed unanimously.

July Board Meeting Date Change: Due to the July 4th holiday activities, Ms. Robinson recommended the board of directors move the scheduled Tuesday, July 3, 2018 meeting date to Thursday, July 5, 2018.

- Mr. Rattan made a motion to move the July 3, 2018 meeting to Thursday, July 5, 2018; Ms. Neiman seconded the motion; and it passed unanimously.

Meeting adjourned at 7:03 p.m. on June 5, 2018.


Carol Neiman, Secretary