



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, April 7, 2026, at 4:30 p.m.

City Hall Meeting Room

102 N 5th Street

Junction, Texas 76849

AGENDA

1. **Call to order:** Roll call to establish a quorum.
2. **Invocation**
3. **Public Forum: Citizen's** comments (limit 3 minutes maximum).
4. **Consent Items: Review prior to the meeting and address any concerns with Marie Armes.**
(A.) Minutes – approval of minutes for March 2026 regular monthly meeting.
(B.) Financials – approval of financials for March 2026.
5. **Sassy Seniorita Facade and Business Incentive Grant:** Discussion and possible action on the approval of the Facade & Business Incentive grant for Sassy Seniorita. A representative of Sassy Seniorita must be present at the request. (Cliff Robbins and Sassy Seniorita representative)
6. **Pizza Junction Business Performance Grant:** Discussion and possible action on the approval of the Performance Grant for Pizza Junction. A representative of Pizza Junction must be present at the request. (Cliff Robbins and Pizza Junction Representative)
7. **Days Inn Business Incentive, Façade, Licensing, Performance Grant:** Discussion and possible action on the approval of the 4 grants for Day Inn. A representative of The Days Inn must be present at the request. (Cliff Robbins and Days Inn representative)
8. **Executive Session:** Discussion of Pizza Junction Performance Grant and Days Inn Grants (Cliff Robbins)
9. **Pizza Junction Performance Grant and Days Inn Business Incentive, Façade, Licensing, Performance Grant:** Discussion and possible action on the approval of the grants for Pizza Junction and Days Inn. (Cliff Robbins)
10. **Budget:** Discussion and possible action on adjustments to the JTEDC budget. (Cliff Robbins)
11. **Review of Spring Mixer:** Discussion and possible action on the Spring Mixer along with next steps for annual goals. (Cliff Robbins and Marie Armes)
12. **Keep Junction Beautiful Initiative:** Discussion and possible action on the April 11th event. (Cliff Robbins)
13. **Housing Grants and Housing Affordability Definition:** Discussion and possible action on if we should provide housing grants for affordable housing and the definition and bylaw updates for affordable housing. (Cliff Robbins)
14. **Update from Investment Subcommittee:** This is just an update from the subcommittee. (Dr Mike Gosney, Tom Rattan, Cliff Robbins)

15. **Update from Marketing Subcommittee:** This is just an update on the marketing initiatives.
(Marcy Levien, Lisa Heap, and Carmen Bierschwale)
16. **Reports:** Discussion only, no action to be taken:
 - (A.) Coordinator Report: Marie Armes
 - (B.) Tourism Report –
 - (C.) City Council Update: Doug Haynes

Notes:

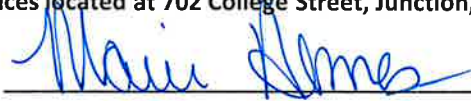
The Board of Directors may vote and/or act upon each item listed.

The Board of Directors reserves the right to adjourn at any time into executive session during the course of this meeting to discuss any of the matters listed above whenever necessary and legally justified under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, **Section 551.087 (Deliberations Regarding Economic Development Negotiations), Section 551.074 (Personnel Matters), Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property).**

Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so proper arrangements can be made.

This is to certify that I, Marie Armes, posted this notice on the glass window by the front door of the City Hall, the JTEDC office, the public notice bulletin board located outside the City Meeting Room and submitted to our webmaster for posting to the JTEDC website by 4 p.m. on Wednesday , April 7,2027

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.



Marie Armes Economic Development Coordinator

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

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