

Consent Items: Minutes from the February regular meeting, February special called meeting, and the financial reports from January 2025 were reviewed. Ms. Heap made a motion to approve the minutes and financials, and it was seconded by Mr. Rattan. All were in favor.

Junction Golf Club Grant Application: The JTEDC board reviewed the Performance Based Grant request from the Junction Golf Club. The Club is requesting \$151,000 to assist with improvements to the fairways, greens, and ponds, to include but not limited to irrigation, cleaning existing ponds, plow and overseed fairways and add an additional pond. The EDC portion would be \$75,500. Mitch Davis was available via phone to answer questions from board members. Ms. Bierschwale made the motion to approve the grand request in the amount of \$75,500; Mr. Robbins seconded the motion. The motion passed unanimously. There will be a public hearing in 30 days since the grant is over \$10K.

Schedule Upcoming Recycling Events: The Tire recycling event is scheduled for April 5th. Ms. Heap will work on flyers and Ms. Sanders will promote in the newspaper and social media. Ms. Mills requested that recycling signs be purchased to help people find the location. The board will look to September/October for Appliance and Electronic recycling. Working with the school and athletics worked well last year. Ms. Bierschwale will discuss this with Athletic Director Freeman to find a potential date.

Lunch with Leaders: Earlier in the day, JTEDC hosted its first Lunch with Leaders event. This lunch hosted real estate professionals to gather feedback on how buyers/sellers/investors view the Junction community and surrounding area and what obstacles/challenges arise that either the City Council, County or JTEDC could improve and assist in resolving. The recurring comments included lack of ordinances and implementation of those already in place, limited housing, no senior citizen facilities, and infrastructure.

Meeting with Carlton Schwab from Texas Economic Development Council: The Board looks to host Mr. Schwab during the April meeting. We will submit questions earlier to him so he's prepared with answers.

Webinar Training: There will be training on March 26 in Vinetta's office. Board members that can attend are encouraged to.

Reports:

- (A.) Office Manager: Report from Vinetta Sanders included in board packet.
- (B.) Tourism Report: There was no report given at this time.
- (C.) City Council Updates: There was no report given at this time.
- (D.) Liquor Petition Update: Carmen is on the March 10 City Council agenda. After much research, there will need to be two elections, one in the city and one in the county. Carmen will request the city to hold a special election in November to coincide with the County.
- (E.) City Street Markers: Sheila Mills is still working on this project.

Meeting adjourned at 5:53 p.m. on March 4, 2025.


Carmen Bierschwale, Secretary