

Junction Texas Economic Development Corporation *
City of Junction *
State of Texas *
Regular Monthly Meeting
August 4th, 2026

The *Junction Texas Economic Development Corporation* was called to order by Lisa Heap for its regular monthly meeting on Tuesday August 4, 2026 4:32 p.m. in the City Hall Meeting Room,. A quorum was established with the following:

Present:

President:

Vice President: Tom Rattan

Treasurer: Doug Haynes

Secretary: Carmen Bierschwale

Directors: Marcy Levien
Tom Rattan
Mike Gosney

Absent:

Also Present: Sharla Morrison, Cliff Robbins, Dale Guthrie, Kendra McKinney, Marie Armes, EDC coordinator, and Robin Fugua

Public Hearing for Junction Youth Baseball: No public comments and the grant will move to City Council for approval

Bindee Yoga: No public comments and the grant will move to City Council for approval.

Public Forum: No one wished to speak in the Public Forum.

Consent Items: (A.) **Minutes** and (B.) **Financials:** July approved unanimously on a motion made by Mr. Rattan, seconded by Dr. Gosney

(B) Financials: July Approved unanimously on a motion made by Mr. Rattan, seconded by Dr. Gosney

Rafter N Marketing: Cheyenne Nance presented a marketing proposal to EDC. After the presentation and discussion, the board approved the proposal to start in October a motion by Mrs. Bierschwale and second by Mr. Haynes the motion approved unanimously.

King Pet Care Center Grant Update: Mr. Robbins gave the board an update on King Pet Care Center. Mr. Robbins has made a request to make changes to grant agreement. The board went into executive session at 6:11. The board came back into public session at 6:52. An amendment will be created and presented to the City Council for approval. This item is postponed.

Carlton Schwab Tax Seminar: Mrs. Armes is to contact Mr. Schwab about Sept 21 from 4:00 to 6:30. Mrs. Bierschwale made the motion to approve the date and was seconded by Mr. Rattan; it the motioncarried unanimously.

Performance Grant Clarification: No action was taken as JTEDC will already pay up to 50%.

Façade Grant Increase: The board discussed increasing the grant to \$7500. The board also created a grant for \$3000 for service-related businesses, which will begin in October. Mrs. Bierschwale made the motion to approve the changes and seconded by Mr. Haynes; the motion was approved unanimously.

Bylaws and Policy Changes: No action taken.

Representative at City Council Meetings: no action taken

Nominations for JTEDC President: Mr. Rattan nominated Dr. Gosney. Mr. Rattan made the motion to elect Dr. Gosney President. Mrs. Levien seconded the motion, and it was approved unanimously.

Reviewing the Applications for board positions: Mr. Rattan. Mrs. Levien and Mr. Haynes would like to serve another term.. Mrs. Heap will resign at the end of her term. Dr. Gosney made a motion to elect Robin Fuqua will resume the term vacated by Mr. Robbins and Bruce Hubbard to serve the term Mrs. Heap will vacate. Mrs. Bierschwale seconded the motion; and it carried unanimously.

Revitalization of Downtown: Options were discussed. A motion was made by Mrs. Bierschwale to approve moving forward gathering information and accept this as a budget item in September. seconded by Mrs. Levien; the motion carried unanimously.

Budget: This action was postponed. Mrs. Bierschwale did make a motion to accept the number update. Second, Dr. Gosney; the motion passed unanimously.

Meeting adjourned at 8:11 p.m. on August 4th, 2026.


Carmen Bierschwale, Secretary