Jasper Economic Development Corporation Minutes Tuesday February 6, 2024 Jasper Welcome Center – 500 S. Wheeler – Jasper, TX 75951

- 1. Call to order: Board President, Danny Walker, called the meeting to order at 5:30 PM
 - a. Board members present: Danny Walker, Ann-Marie Limbrick, Sid Stover, Anderson Land, David Shultz, Denise Kelley, Tressy Morgan, Charles Warren, Willie King, Chris Lanier, Randy Sayers, Marvin McDonald, Bill Snelson, Dr. Larry Brown
- b. Others Present: Eddie Hopkins, Sam Mathews, Kenneth Brooks, Mike Lout
- 2. Prayer: Willie King
- **3. Minutes**: David Shultz moved to accept the December 19th, 2023 minutes as presented, Anderson Land seconded the motion. The motion passed unanimously.
- **4.** Financials Eddie Hopkins gave a brief update regarding financials. He stated that we had another good month of sales tax this month. Also mentioned was the JEDCO had paid its first installment with the Retail Coach. JEDCO also paid \$4,500 for CDL Job training so far in 2024. And JEDCO also finished its annual audit.
 - 5. Activity Report Eddie gave updates on ongoing projects and prospects: He talked how he attended the city council meeting on January 8th, where they ratified the members of the JEDCO Board. On the 17th of January Eddie was on a panel for Workforce. On the 23rd, Eddie and board member Chris Lanier had a meeting in Angleton, Tx. On the 24th, Eddie had a meeting in Jasper with BNSF where they toured the Jasper Railyard. And on the 27th, Eddie attended the Jasper Chamber Banquet and the Fire Training Center grand opening.
 - **6. Sub Committee:** Danny Walker and the board also appointed Tressy Morgan, Chris Lanier, and Denise Kelley to a committee to help grow downtown and fill vacant buildings.
 - 7. Action: No action was taken.
 - **8. Public Comment:** No public comment

Adjourn: At 5:53 PM David Shultz moved to adjourn; Bill Snelson seconded the motion that carried unanimously