

Jasper Economic Development Corporation
Minutes
Tuesday June 4, 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, Ronnie Sample, Jennifer Miranda, Lequin Hildebrand, Marvin McDonald, Bill Snelson, Charles Warren, Ky Griffin, Chris Lanier, Dr. Larry Brown
Others Present: Eddie Hopkins, Sam Mathews, Kenneth Brooks
2. **Prayer:** Sid Stover
3. **Minutes:** Bill Snelson moved to accept the May 7th, 2024, minutes as presented, Ann-Marie Limbrick seconded the motion. The motion passed unanimously.
4. **Financials** – Eddie Hopkins gave a brief update regarding financials. Eddie also spoke on how JEDCO receives its revenue in explanation for the new board members. JEDCO had a net income for the month of May. JEDCO also received \$123, 621.02 in Sales Tax for the month of May. Eddie also briefly went over a few expenses such as for the annual audit, façade improvement grant, and the Retail Coach.
5. **Activity Report** Eddie gave updates on ongoing projects and prospects: Eddie was very busy in the month of May. Eddie and Mayor Anderson Land attended the TML small town conference in Granbury. He also met with the airport advisory board about some of the recent projects and grants. Eddie and Chris Lanier were also the MCs for the graduation at the fire training academy where they had four graduates. Eddie was also involved with SFA for a scholarship presentation. JEDCO also hosted a lunch for Senator Nichols. Eddie helped in May pass out the teacher of the year award throughout the JISD school district.
6. **Sub Committee: No Comments**
7. **Adjourn to Executive Session:** at 5:47 PM Motion made by Dr. Larry Brown and Seconded by Bill Snelson. The motion passed unanimously to close the regular meeting to executive session for Deliberations about Real Property authorized by Texas Open Meetings Act, Section 551.072.
8. **Reconvene to Regular Session:** 6:04 PM Motion made by Bill Snelson and seconded by Marvin McDonald to go back into regular session. The motion passed unanimously.
9. **Action:** JEDCO moved to have Board Members Charles Warren, Chris Lanier, Ann-Maire Limbrick, Lequin Hildebrand, and Kenneth Brooks to a steering committee for the Sports Complex. Sid Stover moved to accept; Marvin McDonald seconded the motion. The motion passed unanimously.
10. JEDCO also moved to have Chris Lanier replace former board members Randy Sayers as a co-signature for checks and banking. Lequin Hildebrand moved to accept, Ann-Marie Limbrick seconded the motion. The motion passed unanimously.
11. **Public Comment:** Chris Lanier spoke on Eddie being inducted into the Texas Highschool Basketball Officials Association Hall of Fame. Chris spoke highly about Eddie's accolades. Eddie had officiated for 42 years.
12. **Adjourn:** At 6:08 PM Lequin Hildebrand moved to adjourn; Bill Snelson seconded the motion that carried unanimously