

**Junction Texas Tourism Board Meeting Minutes
Special Meeting – March 10, 2021**

The Junction Texas Tourism Board met in special session on March 10, 2021 at 12:00 p. m.

Present: Ruthie Sepeda, Nathan Tonne, Joe Hernandez, Paul Ramsdell, Sharla Morrison, Polly Robinson and Steve Brown. Cheryl Herring, Administrator.

Visitors: James Murr, LookNow Movie Production Team, J. D. Davila and Candace Morrison.

Agenda Item #1 – Board President, Nathan Tonne called the meeting to order at 12:00 p.m.

Agenda Item #2 – Invocation

Agenda Item #3 – Public Forum/Comment – J. D. discussed disc golf with the board and Carlos Samudio introduced himself and Look Now Production team. He gave an overview of the movie production and the use of Junction in the movie.

Agenda Item #4 – Discussion/Possible Action - JTTB Grants

Lengthy, detailed discussion and consideration was given to each grant resulting in the following action:

- LookNow Production – up to \$30,000.
MOTION by Joe to approve \$30,000 for the movie production. There was no second –
MOTION Failed
- MOTION by Sharla, seconded by Ruthie to approve \$8,000 for the LookNow Production.
MOTION Passed 6-1 Polly Opposed
- Farmers Market – up to \$3,530
MOTION by Steve, seconded by Paul. MOTION CARRIED, Sharla abstained.
- Disc Golf – up to \$5,000
No motion was made to approve this grant.

Agenda Item #5 – Follow up reports from previous meetings. Reports if applicable for events if held. Updates on upcoming events if applicable. NO discussion on this agenda item

Agenda Item #6 – Adjourn

The meeting adjourned at 1:43 p. m.

Cheryl Herring

JTTB Representative