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**ECONOMIC DEVELOPMENT BOARD MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM  
309 E. COMMERCE  
THURSDAY, JANUARY 15, 2026  
12:00 PM**

DARRELL DEMENT - CHAIRMAN  
NATHAN JONES - VICE CHAIRMAN  
LORETTA DOTY - SECRETARY  
ROBERT CUDD - TREASURER

CHAD DEVILLIER  
OFELIA PENN  
DILLON RODRIGUEZ

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**\*\*THIS IS NOTICE A QUORUM OF THE JACKSONVILLE CITY COUNCIL MAY BE PRESENT AT THIS JEDCO MEETING\*\***

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- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. REMARKS BY PUBLIC OFFICIALS**
- 5. APPROVAL OF MINUTES**
- 6. APPROVAL OF FINANCIAL REPORT**
- 7. PRESIDENT'S REPORT**
- 8. REGULAR AGENDA ITEMS**
  - A. CONSIDER WITH POSSIBLE ACTION A DOWNTOWN REDEVELOPMENT GRANT APPLICATION FROM LERAK INVESTMENTS, OWNER OF ROMA ITALIAN BISTRO, FOR THE BUILDING LOCATED AT 300 E. LARISSA STREET.**
  - B. RECEIVE PRESENTATION FROM ZACTAX**
- 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTION:551.071 CONSULT CITY ATTORNEY; 551.072 DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
- 10. ADJOURN**

**POSTED THIS 9th DAY OF January 2026 AT 12:00 P.M. BY SHERRI MCDONALD  
ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION**

**The Jacksonville Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072(Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); and 551.087(Deliberations regarding economic development negotiations).**