



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, MARCH 17, 2022
12:00 PM**

DARRELL DEMENT - CHAIRMAN
NATHAN JONES - VICE CHAIRMAN

ROBERT CUDD - TREASURER
ROBERT HABERLE
OFELIA PENN

LORETTA DOTY - SECRETARY
CHAD DEVILLIER

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENT - PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER AND 15 MINUTES TOTAL. NOT FOR ITEMS ON THE AGENDA. NO DELIBERATIONS WITH JEDCO BOARD.**
- 4. REMARKS BY PUBLIC OFFICIALS**
- 5. APPROVAL OF MINUTES - FEBRUARY 17, 2022**
- 6. REVIEW FINANCIAL REPORT - THROUGH FEBRUARY 28, 2022**
- 7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
- 8. REGULAR AGENDA ITEMS**
 - A. DISCUSS WITH POSSIBLE ACTION ADVANCED MANUFACTURING REGIONAL ROADMAP PROGRAM**
 - B. DISCUSS WITH POSSIBLE ACTION DOWNTOWN SIDEWALK PROJECT BUSINESS PROMOTION PROGRAM**
 - C. CONSIDERATION OF DRP GRANT APPLICATION FOR 107 E. COMMERCE STREET**
 - D. CONSIDERATION OF DRP GRANT APPLICATION FOR 221 S. MAIN STREET**
- 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 441.071 (CONSULTATION WITH ATTORNEYS); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.074 (PERSONNEL MATTERS); AND 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS)**
- 10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
- 11. ADJOURN**

**POSTED THIS 14TH DAY OF MARCH 2022 AT 11:00 A.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).**

****This is notice a quorum of the Jacksonville City Council may be present at this JEDCO meeting****